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STANLEY P. TICKTIN ATTORNEY AT LAW 11601 66TH STREET NORTH LARGO, FLORIDA 33773 TEL. (727) 545-4342 FAX. (727) 544-3770



May 16, 2000

Department of State, State of Florida Corporation Bureau P.O. Box 6327 Tallahassee, FL 32314

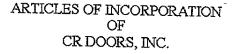
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Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for CR Doors, Inc., and an assignment of the Fictitious Name, CR Doors, registered in favor of Commercial and Residential Doors, Inc. I have also enclosed a check in the amount of \$78.75 to pay the costs of this filing.

Very truly yours,

STANLEY P. TICKTIN



OHA ON THE

The undersigned, acting as sole incorporator, hereby adopts these Articles of Incorporation and forms a corporation for profit (the "Corporation") under the laws of the State of Florida, as follows:

ARTICLE I Name

The name of the Corporation is CR Doors, Inc.

Address

The principal mailing address of the Corporation is 11601 66th Street North, Largo, FL 33773.

ARTICLE II Term of Existence

The date when corporate existence shall commence is on the date when these Articles of Incorporation are filed with the Department of the Secretary of State of the State of Florida as provided by Section 607.0203 (1), Florida Statutes, and the Corporation shall have perpetual existence thereafter.

ARTICLE III Nature of Business

The Corporation is organized for the purpose of engaging in any and all lawful business permitted for a corporation under the laws of the State of Florida.

ARTICLE IV Powers

The Corporation shall have the power to:

- (a) have perpetual succession by its corporate name:
- (b) to be sued and to sue, complain, and defend in its corporate name in all actions or proceedings;
- (c) to have a corporate seal and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
- (d) to purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and
 otherwise deal in and with real or personal property or any interest therein, wherever
 situated;
- (e) to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its assets and property;
- (f) to lend money to and use its credit to assist its officers and employees to the full extent permitted by law;
- (g) to purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and

deal in and with, shares of other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof,

- (h) to make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;
- to lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;
- (j) to conduct its business, carry its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida;
- (k) to elect or appoint officers and agents for the Corporation including administrative personnel and other persons and define their duties and fix their compensation; to make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of the state of Florida, for the administration and regulation of the affairs of the Corporation;
- to make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of the State of Florida, for the administration and regulation of the affairs of the Corporation;
- (m) to make donations for the public welfare or for charitable, scientific or educational purposes;
- (n) to transact any lawful business which the Board of Directors of the Corporation shall find will be in aid of governmental policy;
- (o) to pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, health plans, medical plans, dental plans, insurance plans and other incentive for benefit plans for any or all of its directors, officers, and employees of any subsidiaries it may have;
- (p) to be a promoter, incorporator, general or limited partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise; and
- (q) to have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V Capital Stock

The Corporation is authorized to issue 50,000 shares of One Dollar par value common stock, which shall be designated Common Stock.

ARTICLE VI Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is c/o Stanley P. Ticktin, Esquire, 11601 66th Street North, Largo, FL 33773, and the name of its initial registered agent at such address is Stanley P. Ticktin.

ARTICLE VII <u>Directors</u>

The Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation, provided that the Corporation shall always have at least one (1) director but no more than (10) directors. The name and address of the initial directors of the Corporation, who shall serve until their successors are duly elected and qualified, are:

Stanley P. Ticktin

11601 66th Street North

Largo, FL 33773

Sheila Ticktin

11601 66th Street North Largo, FL 33773

ARTICLE VIII Incorporator

The name and address of the incorporator signing these Articles of Incorporation is:

Sheila Ticktin

11601 66th Street North Largo, FL 33773

ARTICLE IX Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Corporation's Board of Directors.

ARTICLE X Indemnification

The Corporation shall indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

ARTICLE XI <u>Amendment of the Articles of Incorporation</u>

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _____ day of ______, 2000.

Sheila Ticktin, Incorporator

ASSIGMENT OF ALL INTEREST IN FICTITIOUS NAME

For and in consideration of the sum of One Dollar (\$1.00), and other good and valuable consideration the receipt of which is hereby acknowledged, Inc. hereby assigns to CR Doors, Inc. all of its rights, title and interest in and to the fictitious name CR Doors registered under Registration Number G9710600016 to Commercial on April 16, 1997.

Sheila Ticktin, Vice-President

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above corporation at c/o Stanley P. Ticktin, esquire, 11601 66th Street North, Largo FL 33773, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Dated: 5/15/ w

Stanley P. Ticktin

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SECKHASSEE FLORIDA