

PO0000080028

LAW OFFICES
PAUL M. MARMISH, P.A.

P.O. BOX 45-2536
MIAMI, FLORIDA 33245
(305) 860-3869
FAX (305) 860-3872
E-MAIL: PaulMMPA @ aol.com

August 1, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

200003347942--7
-08/07/00--01127--005
*****78.75 *****78.75

Re: Articles of Incorporation for
A.R.D. of Florida Corp.

Ladies and Gentlemen:

Please find enclosed herewith duplicate executed originals of the Articles of Incorporation of A.R.D. of Florida Corp. together with our firm check payable to your order in the amount of \$78.75, which represents the filing fee and the fee for one certified copy of the Articles.

After the Articles of Incorporation have been filed, please return the certified copy of same to the undersigned in the stamped, self-addressed envelope provided.

Your courtesy and cooperation in this regard is most appreciated.

Sincerely yours,



PAUL M. MARMISH
For the Firm

PMM/tws
Enclosure

FILED
00 AUG 24 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 24 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 10, 2000

PAUL M. MARMISH, P.A.
PO BOX 45-2536
MIAMI, FL 33245

SUBJECT: A.R.D. OF FLORIDA CORP.
Ref. Number: W00000019791

We have received your document for A.R.D. OF FLORIDA CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 500A00043235

ARTICLES OF INCORPORATION
OF
AMERICAN ROLLING DOOR CORP.

FILED
00 AUG 24 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Corporation is:

AMERICAN ROLLING DOOR CORP.

ARTICLE II

DURATION

The Corporation shall exist in perpetuity.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata shares thereof, as nearly as many be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VI

RIGHTS OF SHARES OF CAPITAL STOCK

The entire voting power of the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one vote. Nothing in these Articles shall be construed to allow cumulative voting shares.

ARTICLE VIII

PRINCIPAL OFFICE ADDRESS FOR CORPORATION

The address of the principal office of the Corporation is: 1903 West Farms Road,
Bronx, New York 10460.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial Registered Agent and Registered Office of the
Corporation are: Paul M. Marmish, Esquire, 3390 Kapot Terrace, Miramar, Florida
33025

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The Corporation shall have one Director initially. The number of Directors may be
either increased or decreased from time to time by the By-Laws adopted by the
Corporation. The name and address of the initial Director is:

NAME

ADDRESS

Ivelise Torres

1903 West Farms Road,
Bronx, New York 10460.

ARTICLE X

INCORPORATION

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

NAME

ADDRESS

Paul M. Marmish

3390 Kapot Terrace
Miramar, Florida 33025

ARTICLE XI

BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the
Board of Directors.

ARTICLE XII

INDEMNIFICATION

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

ARTICLE XIII

COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence upon the date of filing of these Articles.



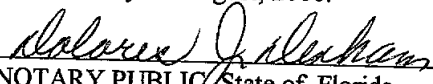
PAUL M. MARMISH

STATE OF FLORIDA)

COUNTY OF BROWARD)

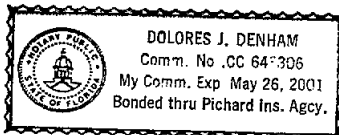
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared PAUL M. MARMISH, known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 19th day of August, 2000.



NOTARY PUBLIC, State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAME AGENT UPON WHOM PROCESS
MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

First—That AMERICAN ROLLING DOOR CORP. desiring to
organize under the laws of the State of Florida with its principal office, as
indicated in the Articles of Incorporation, at the City of Miramar, Florida
33205 has named PAUL M. MARMISH, located at 3390 Kapot Terrace,
Miramar, County of Broward, State of Florida 33025, as its agent to accept
service of process within this state and such agent hereby accepts the
obligation of 307.325 F.S.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED
AGENT)

Having been named to accept service of process for the above state
Corporation, at the place designated in this Certificate, PAUL M. MARMISH
hereby accepts to act in this capacity, and agrees to comply with the provision
of said Act relative to keeping open said office.

Dated: August 19, 2000



PAUL M. MARMISH

Registered Agent

FILED
00 AUG 24 AM 10:33
STATE OF FLORIDA
TALLAHASSEE, FLORIDA