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ACCOUNT NO. : 072100000032

REFERENCE : 852140 7202084

AUTHORIZATION : *Patricia Pizote*

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -4 AM 10:52

ORDER DATE : October 3, 2000

ORDER TIME : 4:03 PM

ORDER NO. : 852140-005

CUSTOMER NO: 7202084

800003413398--5

CUSTOMER: Ms. Stephanie Maya
Russell J. Williams, Esq

400 S. E. Sixth Street

Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: AMERICAN MOLDING & DOOR MILLWORKS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

RECEIVED
00 OCT -4 AM 9:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304
[Signature]

FILED
CLERK OF STATE
DEPT. OF CORPORATIONS

00 OCT -4 AM 10:52

ARTICLES OF INCORPORATION
OF
AMERICAN MOLDING & DOOR MILLWORKS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMERICAN MOLDING & DOOR MILLWORKS, INC.

The address of the principal office of this corporation shall be 1650 Northwest 23rd Avenue, Fort Lauderdale, Florida 33311, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Giuliano Vallorani Dir.	1650 Northwest 23rd Avenue Fort Lauderdale, Florida 33311
John Spannos Dir.	1650 Northwest 23rd Avenue Fort Lauderdale, Florida 33311

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Giuliano Vallorani Pres.	1650 Northwest 23rd Avenue Fort Lauderdale, Florida 33311
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John Spannos V. Pres.	1650 Northwest 23rd Avenue Fort Lauderdale, Florida 33311
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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on October 3, 2000.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

FILED
CLERK OF STATE
OFFICE OF CORPORATIONS

00 OCT -4 AM 10:52

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

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