

PO1000008125

WALDMAN FELUREN
& TRIGOBOFF, P.A.
ATTORNEYS AT LAW

ONE FINANCIAL PLAZA • SUITE 1500 • FORT LAUDERDALE, FLORIDA 33394
TELEPHONE (954) 467-8600 • FACSIMILE (954) 467-6222

FILED
01 JAN 22 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 19, 2001

Via Federal Express

200003563382--3
-01/22/01--01131--010
*****70.00 *****70.00

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

EFFECTIVE DATE
01-18-01

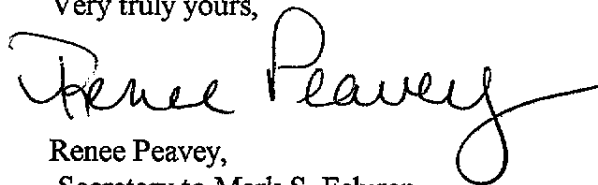
Dear Sir/Madam:

Enclosed please find the Articles of Incorporation of Yale Ogron Windows and Doors, Inc. Also enclosed is a check in the amount of \$70.00 representing the filing fee for same.

Kindly see that these Articles are filed and mail a stamped copy of same to the undersigned.

Thank you for your assistance.

Very truly yours,



Renee Peavey,
Secretary to Mark S. Feluren

/rp
Enclosures

23-07

ARTICLES OF INCORPORATION

OF

YALE OGRON WINDOWS AND DOORS, INC.

FILED
01 JAN 22 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is Yale Ogron Windows and Doors, Inc.

SECOND: The principal office of the Corporation shall be located at 671 West 18th Street, Hialeah, FL 33010-2480. The mailing address of the Corporation is 671 West 18th Street Hialeah, FL 33010-2480.

EFFECTIVE DATE
01-18-01

THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 5,000, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

FOURTH: The number of directors constituting the initial Board of Directors of the Corporation is one which may be increased by the bylaws.

The name and address of the person who is to serve as the member of the initial Board of Directors of the Corporation is as follows:

NAME

ADDRESS

Manuel Valladares

671 West 18th Street
Hialeah, FL 33010-2480

FIFTH: The address of the initial registered agent of the Corporation in the State of Florida is One Financial Plaza, 100 S.E. Third Avenue, Suite 1500, Fort Lauderdale, FL 33394 and the name of the initial registered agent of the Corporation at such address is Mark S. Feluren.

SIXTH: The name and address of the incorporator is:

NAME

ADDRESS

Manuel Valladares

671 West 18th Street
Hialeah, FL 33010-2480

SEVENTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.


EIGHTH: The corporate existence of the Corporation shall commence as of the date and time upon which these Articles of Incorporation shall have been signed by the incorporator; provided that if these Articles are not received by the Florida Secretary of State within five business days of the date they have been so signed, the corporate existence shall commence on the date they are received by the Florida Secretary of State.

Signed on January 18, 2001


Manuel Valladares,
Incorporator

Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept his appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.


Mark S. Feluren

FILED
01 JAN 22 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA