

P01000035466

March 9, 2001

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-04/03/01--01045--026  
\*\*\*\*122.50 \*\*\*\*\*78.75

All Aluminum & Screen, Inc.  
4880-B Distribution Ct Unit 1 & 2  
Orlando, Florida 32822

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Secretary of State:

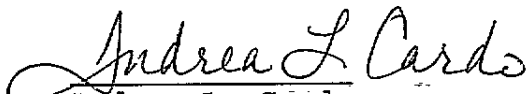
**EFFECTIVE DATE**  
04-01-01

Enclosed find one original and a copy of the Articles of Incorporation of All Aluminum & Screen, Inc.

The effective date for this corporation will be April 1, 2001.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as All Aluminum & Screen, Inc., is appreciated.

Respectfully,

  
Andrea L. Cardo  
Secretary

**FILED**  
01 APR -3 AM 0:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Burch APR 9 2001

ARTICLES OF INCORPORATION  
OF  
ALL ALUMINUM & SCREEN, INC.

FILED  
01 APR -3 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is ALL ALUMINUM & SCREEN, INC..

ARTICLE TWO

The period of its duration is perpetual. The effective date of the corporation shall be April 1, 2001.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

EFFECTIVE DATE  
04-01-01

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) at the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shared consideration of the value of One Thousand Dollars (\$1,000.00) consisting of money, labor done or property actually received.

#### ARTICLE SIX

The street address of its initial registered office is 4880-B Distribution Court, Unit 1 &2, Orlando, Florida, and the name of its initial registered agent at such address is David Cardo.

#### ARTICLE SEVEN

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

#### ARTICLE EIGHT

The number of directors constituting the initial board of directors are two, and the name and address of each person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

David Cardo	President/Treasurer 663 Hardwood Circle,, Orlando, Fl 32828
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Andrea L. Cardo	Vice President/Secretary 663 Hardwood Circle, Orlando, Fl 32828
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#### ARTICLE NINE

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

**ARTICLE TEN**

The names and addresses of each incorporator are:

David Cardo 663 Hardwood Circle, Orlando, Fl 32828

Andrea L. Cardo 663 Hardwood Circle, Orlando, Fl 32828

**ARTICLE ELEVEN**

The names and addresses of each subscriber and number of shares of stock each agrees to take are as follows:

<u>Name</u>	<u>Address</u>	<u># of Shares</u>
David Cardo	663 Hardwood Circle Orlando, Florida 32828	10
Andrea L. Cardo	663 Hardwood Circle Orlando, Florida 32828	10

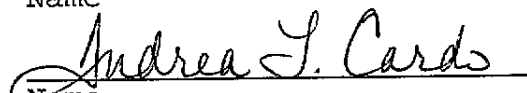
**ARTICLE TWELVE**

The principal office of the corporation shall be located at 4880-B Distribution Court, Unit 1 & 2, Orlando, Florida 32822. This location also serves as the address for the registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of MARCH, 2001.

Signed, sealed and delivered by:

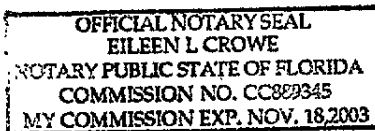
  
Name

  
Name

STATE OF FLORIDA  
COUNTY OF HERNANDO

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared DAVID J. CARDO to me known to be the person described in or produced PERSONALLY KNOWN as identification and who executed the foregoing instrument and s/he acknowledged before me that s/he executed the same.

Witness my hand and official seal in the County and State last aforesaid this 10th day of MARCH, A.D. 2001.

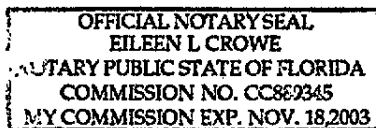


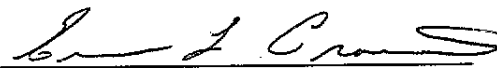
  
Notary Public EILEEN L. CROWE

STATE OF FLORIDA  
COUNTY OF HERNANDO

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared ANDREA L. CARDO to me known to be the person described in or produced PERSONALLY KNOWN as identification and who executed the foregoing instrument and s/he acknowledged before me that s/he executed the same.

Witness my hand and official seal in the County and State last aforesaid this 10th day of MARCH, A.D. 2001.



  
Notary Public EILEEN L. CROWE

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE -**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating, the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is :  
**ALL ALUMINUM & SCREEN, INC.**
2. The name and address of the registered agent and office is: David Cardo, 663 Hardwood Circle, Orlando, Fl 32828.

Signature: \_\_\_\_\_

*David Cardo*

Title: - \_\_\_\_\_

**OWNER**

Date: \_\_\_\_\_

**MARCH 10, 2001**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01 APR -3 AM 8:14

**FILED**

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: \_\_\_\_\_

*David Cardo*

Date: \_\_\_\_\_

**MARCH 10, 2001**