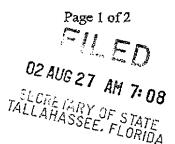
Division of Corporations





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To:

Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

Phone

Account Number : 070744001530

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

TITAN GLASS & GLAZING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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H02-187081

Article 1:

Articles of Incorporation

Name of Corporation: TITAN GLASS & GLAZING, INC.

Address of Corporation: 5379 LYONS RD. #152

COCONUT CREEK, FLORIDA 33073

Article 2: Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 300, with a par value of \$1.00.

Article 3: REGISTERED AGENT: RONALD D. CATALDO

REGISTERED OFFICE: 5379 LYONS RD. #152

COCONUT CREEK, FLORIDA 33073

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1.

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

RONALD D. CATALDO 5379 LYONS RD. #152

COCONUT CREEK, FLORIDA 33073

In witness whereof, I have subscribed my name:

Signature of Incorporator

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