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ROTH & SCHOLL

ATTORNEYS AT LAW 1500 SAN REMO AVENUE SUITE 176 CORAL GABLES, FLORIDA 33146

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TELEPHONE: (305) 662-4141 FAX: (305) 662-3816 e-mail: rothlaw@bellsouth.net DECRETATION STATE

JEFFREY C. ROTH, P.A. DENNIS SCHOLL, P.A.

November 5, 2002

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

RE: Stainless Door Company, Inc.

Dear Sir:

Enclosed are duplicate originals of the Articles of Incorporation for the above corporation. Also enclosed is my check in the amount of \$78.75. Please file the enclosed articles, and forward me written confirmation of the same. Thank you for your anticipated prompt attention to this matter.

Very truly yo

JEFFREY C. ROTH

JCR:mg Encls.

cc: Emjac Industries, Inc.

Attn: Mr. David Dorta (w/encls.)

ARTICLES OF INCORPORATION OF STAINLESS DOORS, INC.

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TALLAHASSEE FLORIDA

Article I Name

The name of the corporation is Stainless Doors, Inc.

Article II Purpose

This corporation shall be authorized to transact all legal business of any nature.

Article III Principal Office and Mailing Address

The principal office and mailing address of this corporation is c/o Roth & Scholl, 1500 San Remo Avenue, Suite 176, Coral Gables, FL 33146.

Article IV Capital Stock

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares	Par Value Per	Class of
Authorized	Share	Stock
		_
1,000	\$1.00	Common

Article V Preemptive 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 prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI Initial Registered Agent and Office

The street address of the initial registered office of the corporation is c/o Jeffrey C. Roth, Esquire, Roth & Scholl, 1500 San Remo Avenue, Suite 176, Coral Gables, FL 33146, and the name and address of the initial registered agent of this corporation is:

Name

Address

Jeffrey C. Roth

Roth & Scholl

1500 San Remo Avenue, Suite 176

Coral Gables, FL 33146

Article VII Commencement

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

Article VIII Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

<u>Name</u>

Address

Kim Clausen

c/o Roth & Scholl

1500 San Remo Avenue

Suite 176

Coral Gables, FL 33146

Article IX Incorporator

The name and address of the person signing these Articles of Incorporation for the purposes therein expressed is:

<u>Name</u>

Address

Jeffrey C. Roth

Roth & Scholl

1500 San Remo Avenue

Suite 176

Coral Gables, FL 33146

Article X
By Laws

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

Article XI Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law.

Article XII Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _____ day of November, 2002. _/

Incorporator - Jeffrey C. Roth

STATE OF FLORIDA) COUNTY OF MIAMI-DADE)

Notary Public. State of Florida

At Large

My Commission Expires:

Mariene Gouifray Fountain
MY COMMISSION # CC786398 EXPIRES
November 15, 2002
BONDED THEU TROY FAIN INSURANCE, INC.

Notary's printed name & address: Marlene Gouffray-Fountain c/o Roth & Scholl 1500 San Remo Avenue, Suite 176 Coral Gables, FL 33146 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS IN THIS STATE, NAMING 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 Stainless Doors, Inc. is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Coral Gables, County of Miami-Dade, State of Florida, has named Jeffrey C. Roth, located at Roth & Schoil, 1500 San Remo Avenue, Suite 176, Coral Gables, FL 33146 as its agent to accept service of process within the State;

Acknowledgment:

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept the designation to act in this capacity, and agree to comply with the provisions of said Act relative to Reping open said office.

EFFREY C ROTH

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