

**Electronic Articles of Incorporation
For**

**P03000014255
FILED
February 05, 2003
Sec. Of State**

AMERICAN FRAMES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
AMERICAN FRAMES, INC.

Article II

The principal place of business address:
7807 BOANZA CIRCLE
LANTANA, FL. US 33463

The mailing address of the corporation is:
7807 BOANZA CIRCLE
LANTANA, FL. US 33463

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
3000

Article V

The name and Florida street address of the registered agent is:
DAVID TAPIA
7807 BOANZA CIRCLE
LANTANA, FL. 33463

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID TAPIA

Article VI

The name and address of the incorporator is:

MICHAEL J. FAIRCLOUGH
11380 PROSPERITY FARMS ROAD
SUITE 112
PALM BEACH GARDENS, FL 33410

Incorporator Signature: MICHAEL J. FAIRLOUGH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSD
PETER R MOREL
14 BAYTREE CIRCLE
BOYNTON BEACH, FL. 33463 US

Title: D
DAVID TAPIA
8707
BOANZA CIRCLE, FL. 33463 US

Title: D
FLOYD WRIGHT
3000 N. OCEAN DRIVE
SINGER ISLAND, FL. 33404 US

Article VIII

The effective date for this corporation shall be:

02/05/2003