

**Electronic Articles of Incorporation
For**

P03000034266
FILED
March 26, 2003
Sec. Of State

PENTON FRAME CORP

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:

PENTON FRAME CORP

Article II

The principal place of business address:

11521 SW 40 TERR
MIAMI, FL. 33165

The mailing address of the corporation is:

11521 SW 40 TERR
MIAMI, FL. 33165

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:

100

Article V

The name and Florida street address of the registered agent is:

OSCAR E PENTON
11521 SW 40 TERR
MIAMI, FL. 33165

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

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Registered Agent Signature: OSCAR PENTON

Article VI

The name and address of the incorporator is:

OSCAR PENTON
11561 SW 40 TERR
MIAMI, FL 33165

Incorporator Signature: OSCAR PENTON

Article VII

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

Title: P
OSCAR E PENTON
11521 SW 40 TERR
MIAMI, FL. 33165

Title: VP
MANUEL O CHALABE
2724 SW 30 AVENUE
MIAMI, FL. 33133