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STATE
TALLAH. FLORIDA



ELINOR P. SMITH, P.A.

4931 S. Westshore Blvd.
Tampa, FL 33611

Attorney At Law

(813) 831-5571
Fax (813) 831-9839

October 29, 2002

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

Re: Michael Beckman Aluminum Construction, Inc.
Incorporation

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for Michael Beckman Aluminum Construction, Inc., plus a check in the amount of \$78.75, representing your fees as follows:

Filing Fee with Secretary of State	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy of Articles	\$ 8.75

You may mail the certified copy of articles and the certificate of status after they have been filed.

Sincerely,

Elinor P. Smith
Attorney at Law

EPS/skf
Encls.

ARTICLES OF INCORPORATION

OF

MICHAEL BECKMAN ALUMINUM CONSTRUCTION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming of corporation under the Florida General Corporations Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: MICHAEL BECKMAN ALUMINUM CONSTRUCTION, INC.

The principal place of business of this corporation shall be: 4409 Ann Arbor Dr., Tampa, FL 33610.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One Hundred shares at One Dollar (\$1.00) par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS/DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the

corporation's existence or until his successor is elected, is:

MICHAEL BECKMAN
4409 Ann Arbor Dr.
Tampa, FL 33610

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

MICHAEL BECKMAN
4409 Ann Arbor Dr.
Tampa, FL 33610

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of October, 2003.

Michael Beckman
MICHAEL BECKMAN

STATE OF FLORIDA

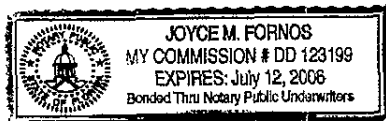
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged and sworn to before me this 29th day of October, 2003, by Michael Beckman, of Michael Beckman Aluminum Construction, Inc.

Personally known ✓ or
Identification Provided _____

Joyce M. Fornos
NOTARY PUBLIC
State of Florida at Large

My commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions 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:

MICHAEL BECKMAN ALUMINUM CONSTRUCTION, INC.
4409 Ann Arbor Dr.
Tampa, FL 33610.

2. The name and address of the registered agent and office is:

Michael Beckman
4409 Ann Arbor Dr.
Tampa, FL 33610

Michael Beckman

MICHAEL BECKMAN

Title: President

Date: *October 29*, 2003

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.

Michael Beckman

MICHAEL BECKMAN

Date: *October 29*, 2003