

**Electronic Articles of Incorporation
For**

P04000011625
FILED
January 15, 2004
Sec. Of State

TALON TRIM CORPORATION

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:

TALON TRIM CORPORATION

Article II

The principal place of business address:

1500 SW 68 TERRACE
POMPANO BEACH, FL. US 33068

The mailing address of the corporation is:

1500 SW 68 TERRACE
POMPANO BEACH, FL. US 33068

Article III

The purpose for which this corporation is organized is:

CARPENTRY INTERIOR

Article IV

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

3

Article V

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

WENDY M MEARES
1500 SW 68 TERRACE
POMPANO BEACH, FL. 33068

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

**P04000011625
FILED
January 15, 2004
Sec. Of State**

Registered Agent Signature: WENDY MEARES

Article VI

The name and address of the incorporator is:

HERBERT W. MEARES
1500 SW 68 TERRACE
POMOPANO BEACH, FL 33068

Incorporator Signature: HERBERT W. MEARES

Article VII

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

Title: P
HERBERT W MEARES
1500 SW 68 TERRACE
POMPANO BEACH, FL. 33068 US

Article VIII

The effective date for this corporation shall be:

01/15/2004