

**Electronic Articles of Incorporation
For**

P04000016576
FILED
January 21, 2004
Sec. Of State

HERITAGE SHEET METAL, 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:

HERITAGE SHEET METAL, INC.

Article II

The principal place of business address:

395 WILLIAMS POINT BLVD.
COCOA, FL. US 32927

The mailing address of the corporation is:

395 WILLIAMS POINT BLVD.
COCOA, FL. US 32927

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:

THOMAS R BYRD
395 WILLIAMS POINT BLVD.
COCOA, FL. 32927

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

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Registered Agent Signature: THOMAS R. BYRD

Article VI

The name and address of the incorporator is:

THOMAS R. BYRD
395 WILLIAMS POINT BLVD.
COCOA, FLORIDA 32927

Incorporator Signature: THOMAS R. BYRD

Article VII

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

Title: P
THOMAS R BYRD
395 WILLIAMS POINT BLVD.
COCOA, FL. 32927 US

Title: VP
JAMES PUGLISE
395 WILLIAMS POINT BLVD.
COCOA, FL. 32927 US

Title: VP
MAURICE THOMPSON
395 WILLIAMS POINT BLVD.
COCOA, FL. 32927 US