

**Electronic Articles of Incorporation
For**

P04000041371
FILED
March 05, 2004
Sec. Of State

CUSTOM FIREBOX PANELS, 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:

CUSTOM FIREBOX PANELS, INC.

Article II

The principal place of business address:

8541 G. BOCA GLADES BLVD.
G
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

8541 G. BOCA GLADES BLVD.
G
BOCA RATON, FL. US 33434

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:

CHRISTINE SALAS
9339 KETAY CIRCLE
BOCA RATON, FL.

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

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Registered Agent Signature: CHRISTINE SALAS

Article VI

The name and address of the incorporator is:

EVELYN RUFINO
8541 G. BOCA GLADES BLVD.
BOCA RATON, FL
33434

Incorporator Signature: EVELYN RUFINO

Article VII

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

Title: VP
CHRISTINE M SALAS
9339 KETAY CIRCLE
BOCA RATON, FL. 33428

Title: S
DIANE T BIFANO
19967 VILLA LANTE PLACE
BOCA RATON, FL. 33434 US

Article VIII

The effective date for this corporation shall be:

03/05/2004