

P0400004/557

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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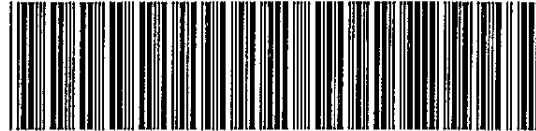
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

9/3/8

Frederick H. Roth
25 Flamingo Blvd.
Port Charlotte, FL 33954

Daytime Phone: 941-255-0163

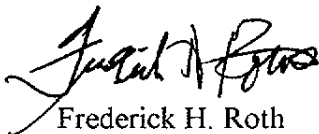
February 20, 2003

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

To Whom it May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00 to cover the filing fees of ORNAMENTAL ALUMINUM PRODUCTS, INC. Please return the acknowledgment of incorporation to the above address.

Thank you.



Frederick H. Roth

ARTICLES OF INCORPORATION
OF
ORNAMENTAL ALUMINUM PRODUCTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. The name of the corporation is

ORNAMENTAL ALUMINUM PRODUCTS, INC.

2. The general purpose or purposes for which the corporation is initially organized is the fabrication, assembly and installation of aluminum products, retail and wholesale sales and to transact any and all business allowed by law in the State of Florida.

3. The aggregate number of shares which the corporation shall have authority to issue and have outstanding at any one time is One Thousand (1,000), all of which are classified as Common Stock with a par value of One Dollar (\$1.00) per share.

4. The address and mailing address of the principal place of business and initial registered agent of the corporation is 25 Flamingo Blvd., Port Charlotte, FL 33954. The registered agent at that address is Frederick H. Roth.

5. The number of directors constituting the initial Board of Directors shall be Two (2); and the name and address of each person who is to serve as a director until the first meeting of shareholders or until his successor be elected and qualified are:

NAME

ADDRESS

Frederick H. Roth

25 Flamingo Blvd.
Port Charlotte, FL 33954

Janet M. Roth

25 Flamingo Blvd.
Port Charlotte, FL 33954

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TALLAHASSEE, FLORIDA

6. The name and address of the incorporator to these Articles of Incorporation is:

NAME

ADDRESS

Frederick H. Roth

25 Flamingo Blvd.
Port Charlotte, FL 33954

7. The affairs of the Corporation are to be managed by the following officers who are to serve until the first election thereof:

NAME

OFFICER

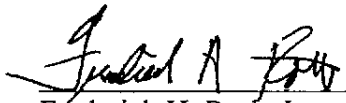
Frederick H. Roth

President/Treasurer

Janet M. Roth

Vice President/Secretary

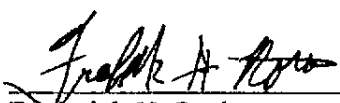
IN WITNESS WHEREOF, undersigned incorporator has this 20th day of February, 2004
made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.


Frederick H. Roth, Incorporator

2.23.04
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ACCEPTED BY REGISTERED AGENT:


Frederick H. Roth

2.23.04
Date