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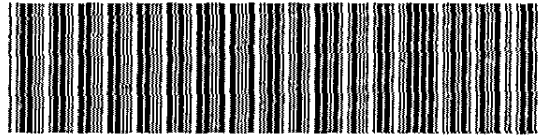
(Business Entity Name)

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FILED
04 AUG 30 PM 3:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

68-31-04

LAW OFFICES OF

Steven Friedman

MEMBER OF FLORIDA AND NEW YORK BAR

August 25, 2004

Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

RE: **NORVTEK, INC.**

Ladies and Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation of **NORVTEK, INC.** Upon issuance of the Articles please return a conformed copy of the ARTICLES and certificate. A return envelope is enclosed for your convenience.

My check payable to the Secretary of State in the sum of \$70.00 is enclosed.

Thank you for your attention to the foregoing.

Very truly yours,



STEVEN FRIEDMAN, ESQ.

SF/jf

Enclosure

ARTICLES OF INCORPORATION

THE UNDERSIGNED, incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
07 AUG 30 PM 3: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ONE: The name of the Corporation is: **NORVTEK, INC.**

TWO: The principal place of business and mailing address of this Corporation shall be: Principal Place Of Business: 1501 Fairway Road, Villas East Pembroke Pines, Fl 33026; Mailing Address: PO Box 260451, Pembroke Pines, Fl 33026

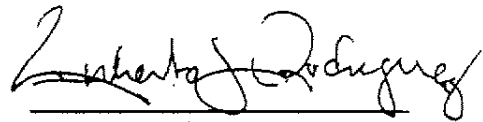
THREE: The Corporation shall have perpetual existence, unless sooner dissolved according to law. The date when the Corporation shall commence is upon the filing of these Articles of Incorporation by the Department of State, State of Florida.

FOUR: The general purpose for which this Corporation is initially organized and the general nature of the business to be transacted by said corporation shall be and is as follows:

To engage in, transact and include the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, including the Florida General Corporation Act, as amended.

FIVE: The aggregate number of shares which this corporation shall have authority to issue shall be a total of One Thousand (1000) Shares, par value common, with one dollar (\$1.00) par value.

SIXTH: The street and mailing address of its initial registered agent's office is: Street address: 1501 Fairway Road, Villas East Pembroke Pines, Fl 33026, Mailing Address: PO Box 260451, Pembroke Pines, Fl 33026. The name of its initial registered agent at such office is: Norberto J. Rodriguez. I hereby accept to act as a registered agent at the office so designated.



Norberto J. Rodriguez
REGISTERED AGENT

SEVEN: The number of directors constituting the Board Of Directors shall be one. Thereafter, the Board Of Directors may be expanded. The name and address of each person who is to serve as a member of the initial Board Of Directors is:

Norberto J. Rodriguez
1501 Fairway Road,
Villas East
Pembroke Pines, Fl 33026

EIGHT: The name and address of each incorporator is:

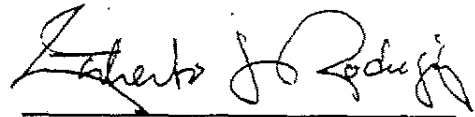
Norberto J. Rodriguez
1501 Fairway Road,
Villas East
Pembroke Pines, Fl 33026

NINTH: The officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer and such other officers or agents as my be deemed necessary. All agents and officers shall be chosen in such manner, hold their offices for such terms and have such powers and duties as my be prescribed by the By-Laws as determined by the Board Of Directors.

TEN: These Articles Of Incorporation may be amended in the manner as provided by law.

CERTIFICATE OF SERVICE

IN WITNESS WHEREOF, I, the undersigned, subscribing incorporator, have hereunto set my hand and seal this 25th, day of August, 2004, and hereby make and file, in the Office Of the Secretary Of State Of The State Of Florida, this, **CERTIFICATE OF INCORPORATION** and certify that the facts herein stated are true.



Norberto J. Rodriguez,
INCORPORATOR

Attorney:
STEVEN FRIEDMAN, ESQ.
235 North University Drive
Pembroke Pines, Florida 33024
Telephone: 954-966-2710

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Norberto J. Rodriguez to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same, and he did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 25th day of August, A.D., 2004.

Personally Known ✓ or Produced Identification File Prior C/c


NOTARY PUBLIC
MY COMMISSION EXPIRES: