

**Electronic Articles of Incorporation
For**

P04000172828
FILED
December 29, 2004
Sec. Of State
nculligan

EXTERIOR ALUMINUM PRODUCTS, 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:

EXTERIOR ALUMINUM PRODUCTS, INC

Article II

The principal place of business address:

14908 EVERSHINE ST
TAMPA, FL. US 33624

The mailing address of the corporation is:

14908 EVERSHINE ST
TAMPA, FL. US 33624

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:

1000

Article V

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

ELLEN LIU
14908 EVERSHINE ST
TAMPA, FL. 33624

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

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Registered Agent Signature: ELLEN LIU

Article VI

The name and address of the incorporator is:

ELLEN LIU
14908 EVERSHINE ST
TAMPA, FL 33624

Incorporator Signature: ELLEN LIU

Article VII

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

Title: P
ELLEN LIU
14908 EVERSHINE ST
TAMPA, FL. 33624 US

Title: VP
DANIEL ALBERTO AVELLAN
12826 ROYAL GEORGE AVE
ODESSA, FL. 33556 US

Title: S, T
PEY CHYUAN LIOU
14908 EVERSHINE ST
TAMPA, FL. 33624 US