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SECRETARY OF STATE
TALLASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

RICHARD KOLIFRATH SHUTTER MFG CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1981 NW 21ST ST

POMPANO BEACH FL 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

President

JO ANN KOLIFRATH

1981 NW 21ST ST

POMPANO BEACH FL 33069

Secretary & Treasurer

MATTHEW KOLIFRATH

1981 NW 21ST ST

POMPANO BEACH FL 33069

Director

JOSE HERNANDEZ

1981 NW 21ST ST

POMPANO BEACH FL 33069

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PAGE 2 RICHARD KOLIFRATH SHUTTER MFG CORP

ARTICLE VI REGISTERED AGENT

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


JO ANN KOLIFRATH
1981 NW 21ST ST
POMPANO BEACH FL 33069

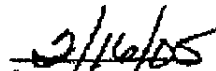
SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLE VII INCORPORATOR

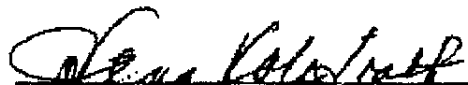
The name and Florida street address of the Incorporator is:


JO ANN KOLIFRATH
1981 NW 21ST ST
POMPANO BEACH FL 33069

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


JO ANN KOLIFRATH / Registered Agent


Date 2/16/05


JO ANN KOLIFRATH / Incorporator


Date 2/16/05

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