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M E M O

DATE: February 21, 2005

TO: **Division of Corporations**
P.O. Box 6327
Tallahassee, FL 32314

FROM: **CEDRIC P. HAY, ESQ./** Diane

RE: **Incorporation of Moon Lake Aluminum & Rescreening**

MESSAGE: Enclosed please find the original Articles of Incorporation for the above named company, together with our check in the amount of \$78.75 to cover the filing fees.

If you have any questions, please contact our office.
Thank you.

LAW OFFICES OF BEIL & HAY, P.A.

ARTICLES OF INCORPORATION
OF
MOON LAKE ALUMINUM & RESCREENING, INC.

FILED
05 FEB 24 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

The name of the corporation shall be MOON LAKE ALUMINUM & RESCREENING, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares that the corporation has authority to issue is One Thousand (1,000). All shares shall be common shares with no par value.

ARTICLE FIVE

The initial street address of the principal office of this corporation is 9805 Cardy Street, New Port Richey, FL 34654. The Board of Directors may from time to time designate such other addresses and places for the principal office of this corporation as it sees fit.

ARTICLE SIX

The resident agent for the service of process shall be **Cornelius F. Mahoney**, 9805 Cardy Street, New Port Richey, FL 34654.

ARTICLE SEVEN

ACKNOWLEDGMENT:

Having been named to accept service of process on behalf of the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of the Florida Business Corporation Act relative to keeping open said office.


CORNELIUS F. MAHONEY

ARTICLE EIGHT

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director, who shall hold office until (a) successor(s) is/are elected and has/have qualified, is as follows:

CORNELIUS F. MAHONEY
9805 Cardy Street
New Port Richey, FL 34654

ARTICLE NINE

The name and address of the incorporator is:

CORNELIUS F. MAHONEY
9805 Cardy Street
New Port Richey, FL 34654

ARTICLE TEN

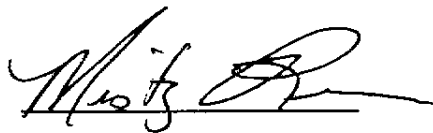
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders meeting by a majority of shareholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

21st IN WITNESS WHEREOF, I have hereunto subscribed my name this day of February, 2005.


CORNELIUS F. MAHONEY

STATE OF FLORIDA
COUNTY OF PASCO

THE FOREGOING instrument was subscribed and acknowledged before me, the undersigned authority, this 21st day of February, 2005, by **CORNELIUS F. MAHONEY**, who produced the following as identification: FLDL M500106-52-285-0.



Notary Public



Misty Risener
Commission #DD279187
Expires: Jan 06, 2008
Bonded Thru
Atlantic Bonding Co., Inc.