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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FILED
05 DEC -6 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FLORIDA PROFIT CORPORATION OR P.A.****TFM MERGER SUB, INC.**

Certificate of Status	0
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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:

TFM MERGER SUB, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

c/o Nortek, Inc.; 50 Kennedy Plaza, Providence, RI 02903

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which the corporation may be organized in Florida.

ARTICLE IV SHARES

The number of shares of stock is:

3,000 (\$0.01 par value)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Richard L. Bready, Director

Edward J. Cooney, Director

c/o Nortek, Inc.

50 Kennedy Plaza

Providence, RI 02903

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Dawn M. Urbanowicz

c/o Nortek, Inc.

50 Kennedy Plaza

Providence, R I 02903

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

Corporation Service Company

By: Laura R. Dineen
Signature/Registered AgentDawn M. Urbanowicz
Signature/Incorporator12/6/05
Date
12/6/05
DateFILED
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TALLAHASSEE, FLORIDA