

**Electronic Articles of Incorporation
For**

P06000009054
FILED
January 18, 2006
Sec. Of State
sprather

SERENITY CUSTOM SCREEN ENCLOSURES, 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:

SERENITY CUSTOM SCREEN ENCLOSURES, INC.

Article II

The principal place of business address:

230 SOUTHEAST 10TH STREET
107B
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

230 SOUTHEAST 10TH STREET
107B
DELRAY BEACH, FL. 33483

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:

WILLIAM MANIKAS
639 E. OCEAN AVENUE
307
BOYNTON BEACH, FL. 33435

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

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Registered Agent Signature: WILLIAM MANIKAS

Article VI

The name and address of the incorporator is:

SCOTT T. WILLIAMS
230 SOUTHEAST 10TH STREET
107B
DELRAY BEACH, FL 33483

Incorporator Signature: SCOTT T. WILLIAMS

Article VII

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

Title: P
PAUL A FRANCOIS
230 SOUTHEAST 10TH STREET, 107B
DELRAY BEACH, FL. 33483

Title: VP
SCOTT T WILLIAMS
230 SOUTHEAST 10TH STREET, 107B
DELRAY BEACH, FL. 33483

Title: S
SCOTT T WILLIAMS
230 SOUTHEAST 10TH STREET, 107B
DELRAY BEACH, FL. 33483

Title: T
PAUL A FRANCOIS
230 SOUTHEAST 10TH STREET, 107B
DELRAY BEACH, FL. 33483