

**Electronic Articles of Incorporation
For**

P06000055209
FILED
April 18, 2006
Sec. Of State
jshivers

ALUMUNUM ENCLOSURES OF FLORIDA, 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:

ALUMUNUM ENCLOSURES OF FLORIDA, INC

Article II

The principal place of business address:

3031 FORTUNE WAY
BLDG A, SUITE 17
WELLINGTON, FL. 33414

The mailing address of the corporation is:

4095 ST. ROAD 7
SUITE L-174
LAKE WORTH, FL. 33467

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:

500

Article V

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

VANESSA GRIFFIN
8080 NEVIS PLACE
WELLINGTON, FL. 33414

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

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Registered Agent Signature: VANESSA GRIFFIN

Article VI

The name and address of the incorporator is:

VANESSA GRIFFIN
8080 NEVIS PLACE

WELLINGTON, FL 33414

Incorporator Signature: VANESSA GRIFFIN

Article VII

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

Title: P
MARC MULCAHY
8080 NEVIS PLACE
WELLINGTON, FL. 33414 US

Title: VP
VANESSA GRIFFIN
8080 NEVIS PLACE
WELLINGTON, FL. 33414 US