

**Electronic Articles of Incorporation
For**

P06000072599
FILED
May 24, 2006
Sec. Of State
jshivers

ALL ALUMINUM SYSTEMS, 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:

ALL ALUMINUM SYSTEMS, INC.

Article II

The principal place of business address:

5431 EDGERTON AVENUE
LAKE WORTH, FL. US 33463

The mailing address of the corporation is:

5431 EDGERTON AVENUE
LAKE WORTH, FL. US 33463

Article III

The purpose for which this corporation is organized is:

TO INSTALL, REPAIR AND SERVICE HURRICANE SHUTTERS, ALUMINUM
PRODUCTS INSTALLATIONS AND REPAIRS

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JOHN J MESSINA JR.
5431 EDGERTON AVENUE
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: JOHN J. MESSINA, JR.

Article VI

The name and address of the incorporator is:

JOHN J. MESSINA, JR.
5431 EDGERTON AVENUE

LAKE WORTH, FL 33463

Incorporator Signature: JOHN J. MESSINA, JR.

Article VII

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

Title: P/T
JOHN J MESSINA JR.
5431 EDGERTON AVENUE
LAKE WORTH, FL. 33463 US

Title: D/S
DAWN M MESSINA
5431 EDGERTON AVENUE
LAKE WORTH, FL. 33463 US