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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:	Premier Aluminum & Screen, Inc. (Proposed corporate name - must include suffix)				
					
	•				
Enclosed is an original	inal and one(1) copy of the article	les of incorporation and a	check for:		
\$70.00	□ \$78.75	₽\$ \$78.75	\$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
	& Certificate of Status	& Certified Copy	Certified Copy		
		,	& Certificate of		
	•	!	Status		
		ADDITIONAL CO	PY REQUIRED		
FROM	Brian Pope				
	Name (Printed or typed)				
3155 Fritzke Road					
Address					
	Dover, FL 33527 City, State & Zip				
	(813) 299-5702				
	Daytime	Telephone number	· · · · · · · · · · · · · · · · · · ·		
	Daytime receptions number				

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation of Premier Aluminum & Screen, Inc.

The undersigned incorporator hereby forms a Corporation in accordance with Chapter 607 of the Florida Business Corporation Act and adopts the following Articles of Incorporation:

Article I: Name

The name of the Corporation shall be:

Premier Aluminum & Screen, Inc.

Article II: Principal Office

The principal place of business and mailing address of this Corporation shall be:

3155 Fritzke Road, Dover, Florida 33527

Article III: Purpose

This Corporation shall engage or transact in any activity or business legally permitted under the laws of the United States of America, the State of Florida, or any other state or territory.

Article IV: Duration

The existence of this Corporation shall begin upon filing. The duration of this Corporation is perpetual.

Article V: Shares of Stock

This Corporation is authorized to issue and have outstanding at any one time, 1,000 shares, no par value common stock.

Article VI: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Name:

Brian Pope

Address:

3155 Fritzke Road, Dover, Florida 33527

Articles of Incorporation of Premier Aluminum & Screen, Inc.

Article VII: Board of Director

The Corporation shall have two Director(s) initially. The number of Director(s) may be increased or decreased by the by-laws, but in no case be less than one. All Corporate business shall be conducted under the direction of the Board of Director(s), unless limited by the Articles of Incorporation.

The name(s) and address(es) of the initial Board of Director(s) are as follows:

Name:

Brian Pope

Address:

3155 Fritzke Road, Dover, Florida 33527

Name:

Kevin Boissy

Address:

8612 Sagewood Dr., Hudson, Florida 34667

Article VIII: Officer(s)

The name(s) and address(es) of the initial Corporate Officer(s) are as follows:

Name:

Brian Pope, President

Address:

3155 Fritzke Road, Dover, Florida 33527

Name:

Kevin Boissy, Vice-President

Address:

8612 Sagewood Dr., Hudson, Florida 34667

Name:

Albert Pope, Treasurer

Address:

3113 Fritzke Road, Dover, Florida 33527

Name:

Eugene Boissy, Secretary

Address:

15924 Adobe Dr., Hudson, Florida 34667

The above Officers shall continue in their capacity until a successor is either elected or appointed.

Article IX: Incorporator(s)

The name(s) and street address of the Incorporator to these articles of Incorporation is:

Name:

Brian Pope

Address:

3155 Fritzke Road, Dover, Florida 33527

The undersigned Incorporator has executed these Articles of Incorporation

Brian Pone

Date 3/8/06

Acceptance of Registered Agent Designated in **Articles of Incorporation**

Pursuant to the provisions of Section 607.0501, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

Corporation Name:

Registered Agent.

Premier Aluminum & Screen, Inc.

The name and address of the Registered Agent and office:

Brian Pope 3155 Fritzke Road Dover, FL 33527

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as

8/8/01