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Florida Department of State  
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**aluminum closets, inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION OF  
ALUMINUM CLOSETS, INC.**

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**ARTICLE I - NAME**

The name of this Corporation is  
ALUMINUM CLOSETS, INC.

**ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

**ARTICLE III - PURPOSE**

This Corporation is organized for the transaction of any and all lawful purpose.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue five hundred shares of  
\$1.00 per value, which said shares shall be designated as "Common Shares"

**ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT**

The street address of the initial registered and principal office  
of the Corporation is:

2025 BRICKELL AVENUE, #1501

MICHAEL K. FISH, C.P.A., P.A.  
7700 N. KENDALL DR., SUITE 503  
MIAMI, FL 33156

MIAMI, FL 33129

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The name of the initial Registered Agent of this

Corporation is:

THALIA PUENTE

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

THALIA PUENTE

2025 BRICKELL AVE. # 1501

MIAMI, FL 33129

RICARDO RONGEN

2025 BRICKELL AVENUE, #1501

MIAMI, FL 33129

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

THALIA PUENTE

2025 BRICKELL AVE. # 1501

MIAMI, FL 33129

**ARTICLE VIII.**

This Corporation shall have all of the Corporate powers  
enumerated in the Florida General Corporation Act.

**ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend, rescind, or repeal  
any provisions contained in these Articles of Incorporation and  
amendment thereof, and any right conferred upon the shareholders  
herein to this reservation.

**ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any  
former officer or director, to the full extent permitted by law.  
IN WITNESS WHEREOF, the undersigned subscriber has executed  
These Articles of Incorporation this 24 day of October, 2006.

  
THALIA PUENTE

TOTAL P.05

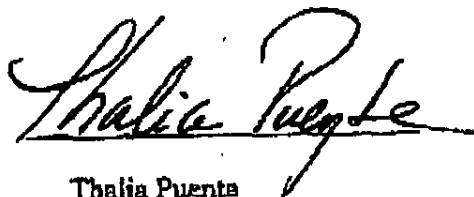
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**ACKNOWLEDGEMENT:**

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on

this 24 day of October, 2006.



Thalia Puente

Registered Agent

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