

**Electronic Articles of Incorporation
For**

P07000024851
FILED
February 26, 2007
Sec. Of State
bmcknight

REGAL CROWN MOULDING 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:

REGAL CROWN MOULDING INC

Article II

The principal place of business address:

19476 ESTUARY DRIVE
BOCA RATON, FL. 33498

The mailing address of the corporation is:

19476 ESTUARY DRIVE
BOCA RATON, FL. 33498

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:

MARIO DIPINTO
19476 ESTUARY DRIVE
BOCA RATON, FL. 33498

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

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Registered Agent Signature: MARIO DIPINTO

Article VI

The name and address of the incorporator is:

PREELA LENSON
7000 W PALMETTO PARK RD
502
BOCA RATON, FL 33433

Incorporator Signature: PREELA LENSON

Article VII

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

Title: P
STUART ZAUSNER
19476 ESTUARY DRIVE
BOCA RATON, FL. 33498

Title: VP
MARIO DIPINTO
1551 NE 32 PLACE
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

02/25/2007