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# Electronic Filing Cover Sheet

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Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

**ARCH ALUMINUM AND GLASS INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
ARCH ALUMINUM AND GLASS INTERNATIONAL, INC.**

**ARTICLE I  
NAME OF CORPORATION**

The name of the corporation shall be: Arch Aluminum and Glass International, Inc.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address is:

10200 N.W. 67<sup>th</sup> Street, Tamarac, FL 33321.

**ARTICLE III  
PURPOSE**

This Corporation is organized for the purpose of engaging in the manufacture and distribution of aluminum and glass windows and to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV  
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 1,000 shares of common stock, no par value.

**ARTICLE V  
INITIAL BOARD OF DIRECTORS**

The names and addresses of the initial members of the Board of Directors are:

Robert H. Silverstein, Director - 10200 N.W. 67<sup>th</sup> Street, Tamarac, FL 33321

Leon J. Silverstein, Director - 10200 N. W 67<sup>th</sup> Street, Tamarac, FL 33321

Richard Silverstein, Director - 10200 N.W. 67<sup>th</sup> Street, Tamarac, FL 33321

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**ARTICLE VI**  
**REGISTERED AGENT AND OFFICE**

The name of the registered agent and street address of the initial registered office of this Corporation in the State of Florida is:

Arch Aluminum & Glass Co., Inc.  
10200 N.W. 67<sup>th</sup> Street  
Tamarac, FL 33321

The undersigned, on behalf of Arch Aluminum & Glass Co., Inc., which is named as registered agent to accept service of process for this Corporation at the place designated in this certificate, hereby accepts the appointment as registered agent and acknowledges familiarity with the requirements of acting as such and agrees to act in this capacity.

ARCH ALUMINUM & GLASS CO., INC.

By:   
Leon J. Silverstein, President

**ARTICLE VII**  
**INCORPORATOR**

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

Leon J. Silverstein  
Arch Aluminum & Glass Co., Inc.  
10200 N. W. 67<sup>th</sup> Street  
Tamarac, FL 33321

  
Leon J. Silverstein, Incorporator

March 21, 2007

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