

**Electronic Articles of Incorporation  
For**

P07000048560  
FILED  
April 20, 2007  
Sec. Of State  
bmcknight

ARCHITECTURAL ELEMENTS HOLDINGS, 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:

ARCHITECTURAL ELEMENTS HOLDINGS, INC.

**Article II**

The principal place of business address:

550 SW 12TH AVENUE  
BLDG # 4  
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

550 SW 12TH AVENUE  
BLDG # 4  
DEERFIELD BEACH, FL. 33442

**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:

100

**Article V**

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

GARY DELUCA  
550 SW 12TH AVENUE  
BLDG #4  
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: GARY DELUCA

### **Article VI**

The name and address of the incorporator is:

GARY DELUCA  
550 SW 12TH AVENUE  
BLDG #4  
DEERFIELD BEACH, FL 33442

Incorporator Signature: GARY DELUCA

### **Article VII**

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

Title: P  
GARY DELUCA  
550 SW 12TH AVENUE, BLDG#4  
DEERFIELD BEACH, FL. 33442

Title: S/T  
JILL POSER  
550 SW 12TH AVENUE  
DEERFIELD BEACH, FL. 33442

Title: VP  
OSCAR RODRIGUEZ  
550 SW 12TH AVENUE  
DEERFIELD BEACH, FL. 33442

Title: D  
GENNARO DELUCA  
550 SW 12TH AVENUE  
DEERFIELD BEACH, FL. 33442

### **Article VIII**

The effective date for this corporation shall be:

04/15/2007