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TALLAHASSEE, FLORIDA

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## ROUTINE SERVICE FILING REQUEST

Thursday, August 30, 2007

Division of Corporations  
Florida Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re:   *NorthStar Architectural Systems, Inc.***

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.  
26520 Agoura Road  
Calabasas, CA 91302  
**ATTN: FULFILLMENT DEPARTMENT**

**Articles of Incorporation  
of  
NorthStar Architectural Systems, Inc.  
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I - Name:**

The name of the Corporation shall be NorthStar Architectural Systems, Inc.

**ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

390 Woodside Dr., #108  
Altamonte Springs, Florida 32701

**ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is custom aluminum fabrication and for any lawful purpose(s).

**ARTICLE IV – Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

**ARTICLE V – Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

**Officers:**

**President:** William D. Hanson, JR.

**Vice President:**

**Treasurer:** William D. Hanson, JR.

**Secretary:** William D. Hanson, JR.

**Directors:**

William D. Hanson, JR. - 390 Woodside Dr., #108, Altamonte Springs, Florida 32701

**ARTICLE VI – Registered Agent**

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

William D. Hanson, Jr.  
200 Hope St.  
Longwood, Florida 32750

**ARTICLE VII - Incorporator:**

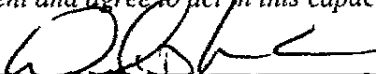
The name and address information of the incorporator is:

Meghan Record  
26520 Agoura Road  
Calabasas, California 91302

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TALLAHASSEE, FLORIDA

**Registered Agent Consent:**

*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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
William D. Hanson, Jr., Registered Agent

Date: 10-1-2007

**Organizer Signature:**

  
\_\_\_\_\_  
Meghan Record, Incorporator

Date: 8/30/2007

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TALLAHASSEE, FLORIDA