

AUG 8, 2008
Division of Corporations

CAPITAL CONNECTION

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FLORIDA PROFIT/NON PROFIT CORPORATION
BUILDING ENVELOPE SOLUTIONS, INC.

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**ARTICLES OF INCORPORATION
OF
BUILDING ENVELOPE SOLUTIONS, INC.
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of BUILDING ENVELOPE SOLUTIONS, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is BUILDING ENVELOPE SOLUTIONS, INC. and the street address of the initial principal office of the Corporation is 815 N.W. 57th Street, Fort Lauderdale, Florida 33309-2826.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) per value Common Stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2300 Glades Road, Suite 260-W, Boca Raton, Florida 33486-8514 and the name of the initial Registered Agent of the Corporation at that address is Robert A. Huth, Jr.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and her successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The name and address of the initial Director of the Corporation is:

Name

Address

Blake T. Borello

815 N.W. 57th Street
Fort Lauderdale, Florida 33309-2826

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is Robert A. Huth, Jr., Esquire, 2300 Glades Road, Suite 260-W, Boca Raton, FL 33431-8514.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8th day of August, 2008.



ROBERT A. HUTH, JR., Incorporator

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TALLAHASSEE, FLORIDA

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for BUILDING ENVELOPE SOLUTIONS, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: Aug. 8, 2008

By: [Signature]
ROBERT A. HUTH, JR., Initial
Registered Agent

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