

**Electronic Articles of Incorporation
For**

P09000029226
FILED
March 31, 2009
Sec. Of State
tburch

UNITEK GLAZING SYSTEMS, 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:

UNITEK GLAZING SYSTEMS, INC.

Article II

The principal place of business address:

7662 NW 6TH AVENUE
BLDG. 204
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

7662 NW 6TH AVENUE
BLDG. 204
BOCA RATON, FL. US 33487

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:

THE WOLFF LAW FIRM
1401 EAST BROWARD BLVD.
SUITE 204
FORT LAUDERDALE, FL. 33301

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

P09000029226
FILED
March 31, 2009
Sec. Of State
tburch

Registered Agent Signature: CLIFFORD A. WOLFF

Article VI

The name and address of the incorporator is:

CLIFFORD A. WOLFF, ESQ.
1401 E. BROWARD BLVD.
SUITE 204
FORT LAUDERDALE, FL 33301

Incorporator Signature: CLIFFORD A. WOLFF

Article VII

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

Title: PD
ROBERT PARKER
7662 NW 6TH AVENUE
BOCA RATON, FL. 33487

Title: VPD
FRED PERFETTO
7662 NW 6TH AVENUE
BOCA RATON, FL. 33487

Title: VP
TIM COUNTS
7662 NW 6TH AVENUE
BOCA RATON, FL. 33487

Title: VP
TIM O'CONNER
7662 NW 6TH AVENUE
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

03/26/2009