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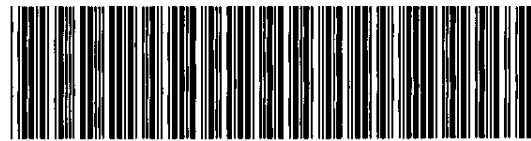
(Business Entity Name)

(Document Number)

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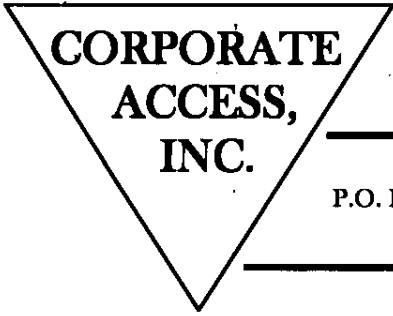
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WALK IN

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- CERTIFIED COPY _____
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1. Allied Doors South Florida, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**ARTICLES OF INCORPORATION
ALLIED DOORS SOUTH FLORIDA, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be ALLIED DOORS SOUTH FLORIDA, INC. and is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE II

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

ARTICLE III

The corporation's purpose is to transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV

The principal place of business of this corporation shall be 151 SW 5th Court, Pompano Beach, FL 33060.

ARTICLE V

The mailing address of the corporation shall be 151 SW 5th Court, Pompano Beach, FL 33060.

ARTICLE VI

The corporation shall have three (3) officers, being that of President, Secretary and Treasurer. The names and addresses of these officers are as follows:

Dennis Romanelli, P
151 SW 5th Court
Pompano Beach, FL 33060

Michael Romanelli, T/S
151 SW 5th Court
Pompano Beach, FL 33060

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ARTICLE VII

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation are:

Dennis Romanelli
151 SW 5th Court
Pompano Beach, FL 33060

Michael Romanelli
151 SW 5th Court
Pompano Beach, FL 33060

ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is One Thousand (1,000) with a par value of \$1.00 and have been issued as follows:

Dennis Romanelli: 58% or 580 shares
Michael Romanelli: 42% or 420 shares

ARTICLE IX

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below, who shall serve until a permanent Board of Directors is elected at the corporations first annual meeting:

Dennis Romanelli
151 SW 5th Court
Pompano Beach, FL 33060

Michael Romanelli
151 SW 5th Court
Pompano Beach, FL 33060

ARTICLE X

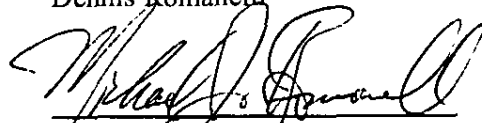
The name and address of this corporation initial registered agent is

David R. Roy, Esq.
DAVID R. ROY, P.A.
4209 N. Federal Hwy.
Pompano Beach, FL 33064

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and they hereby make, subscribe, acknowledge and file in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 19th day of March, 2010.




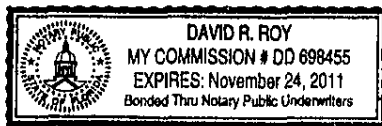
Dennis Romanelli


Michael Romanelli

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 19 day of March, 2010, by Dennis Romanelli and Michael Romanelli, who are personally known to me or who have produced their drivers licenses as identification.


NOTARY PUBLIC



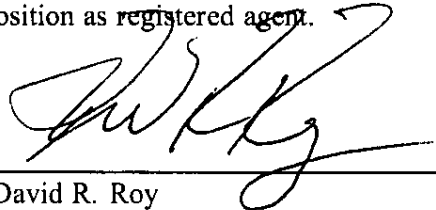
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is ALLIED DOORS SOUTH FLORIDA, INC.
2. The name and address of the registered agent and office is:

David R. Roy, Esq.
DAVID R. ROY, P.A.
4209 N. Federal Hwy.
Pompano Beach, FL 33064

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.



David R. Roy
Registered Agent

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