

**Electronic Articles of Incorporation
For**

P11000068811
FILED
August 01, 2011
Sec. Of State
jshivers

WEATHERTIGHT 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:

WEATHERTIGHT SYSTEMS, INC.

Article II

The principal place of business address:

14600 STARKEY ROAD
DELRAY BEACH, FL. 33446

The mailing address of the corporation is:

14600 STARKEY ROAD
DELRAY BEACH, FL. 33446

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:

TERRY W LACOSTE
7190 PINNACLE DRIVE
J-23
FOR MYERS, FL. 33907

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

Registered Agent Signature: TERRY LACOSTE

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Article VI

The name and address of the incorporator is:

TERRY LACOSTE
7190 PINNACLE DRIVE
J-23
FORT MYERS, FLORIDA, 33907

Electronic Signature of Incorporator: TERRY LACOSTE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D
TERRY W LACOSTE
7190 PINNACLE DRIVE, J-23
FORT MYERS, FL. 33907

Article VIII

The effective date for this corporation shall be:

08/01/2011