

P95000072522
JONES, FOSTER, JOHNSTON & STUBBS, P.A.

ATTORNEYS AND COUNSELLORS

FLAGLER CENTER TOWER
608 SOUTH FLAGLER DRIVE
ELEVENTH FLOOR
WEST PALM BEACH, FLORIDA 33401
P. O. BOX 3475
WEST PALM BEACH, FLORIDA 33402-3475
(407) 859-3000
FAX: (407) 832-1484

LARRY R. ALPERSTEIN
CARL ANDERSON
BRETTEN F. ANDERSON
THOMAS B. AUGUST
CLAY C. BARKER
JULIE A. BARNHART
MARSHALL L. COOPER
EDWARD D. DAZ
DELLA A. DUNN
CHRISTOPHER R. DUNE
MICHAEL S. HARRISON
THOMAS M. HENRY
PETER R. HUNT
MARK H. HUNT

MICHAEL J. KRAVITZ
JOHN BLAIR MACFARLANE
THOMAS L. MACFARLANE
DAVID CHARTY
JOHN C. DANIELSON
STEVEN J. DUTTMAN
PETER A. RAYSON
D. CURRY SMITH III
ROBERT A. STURM
ALLEN R. TOMLINSON
JOHN W. THOMAS
MICHAEL P. WALSH
H. ADAM WEAVER

HENRY TRUENAL
1907-1992
HARRY ALLISON JOHNSON
1904-1985
H. BRUCE JONES
1908-1988
PAUL C. WHITE
1909-1981
H. THOMAS
WILLIAM A. FOSTER
OF COUNSEL
L. MARTIN PLAYAGIAN

WRITER'S DIRECT LINE:

September 15, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32301

000001587230
-09/18/95--01048--010
****122.50 ****122.50

Gentlemen:

Re: Jim Schmid Aluminum Shutters, Inc.

Enclosed are the original and a copy of the Articles of Incorporation of the captioned proposed corporation. Please file the original and return the copy certified.

A check in the amount of \$122.50 is enclosed to cover the \$35.00 filing fee, the \$52.50 fee for the certified copy, and the \$35.00 Registered Agent fee.

I have enclosed a photocopy of your letter dated August 30, 1995, showing that we have the above corporate name reserved in our name, as well as Doreen Ettinger's letter assigning the reserved name to me.

Sincerely yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By


John B. McCracken

JBM:rw/15550-5/SecySt.L1

Enclosures

see release letter

D. BROWN SEP 20 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 30, 1995

DOREEN A. ETTINGER
JONES, FOSTER, JOHNSTON & STUBBS, P.A.
P. O. BOX 3475
WEST PALM BEACH, FL 33402-3475

The name JIM SCHMID ALUMINUM SHUTTERS, INC. has been reserved for 120 days beginning August 30, 1995. The reservation number is R95000003941 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tammy Hampton

Letter number: 095A00040467

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

ATTORNEYS AND COUNSELORS

FLAGLER CENTER TOWER
805 SOUTH FLAGLER DRIVE
ELEVENTH FLOOR
WEST PALM BEACH, FLORIDA 33401

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LARRY R. ALEXANDER
CARL ANGLER
STEPHEN J. ARNOLD
TRACY R. BARNETT
TERRY D. BARNES
JOSEPH A. CANNON
MARGARET L. COOPER
EDWARD D. DAY
REBECCA D. DEANE
CHRISTOPHER W. DUFF
KEITH D. HARRING
THOMAS M. HENRY
PETER R. HULTON
MARK B. KLEINFELD

MICHAEL J. KLANZ
JOHN PAUL MCCrackEN
MICHAEL J. MANNING
DAVID P. MAYER
JOHN C. MONTGOMERY
STEVEN J. MONTGOMERY
PETER A. NALIN
D. COLVIN R. NALIN III
JAMES P. R. NELSON
ALLEN R. SCHMIDTSON
JOHN W. THOMPSON
MICHAEL P. WALSH
H. ADAM WEATHER

HENRY F. SILVERTHAL
1902 1902
HARRY ALLISON JOHNSON
1900 1901
H. BRUCE JONES
1900 1900
PAUL C. WOLFE
1900 1901
HEINER
WILLIAM A. FORTER
OF COUNSEL
L. MARTIN FLANAGAN

WHITTEN DIRECT LINE: _____

September 15, 1995

TO WHOM IT MAY CONCERN:

Re: Reservation of Corporate Name
"Jim Schmid Aluminum Shutters, Inc."

Please be advised that I have assigned the reservation of the above corporate name to John B. McCracken and authorize him to form a corporation named Jim Schmid Aluminum Shutters, Inc.

Sincerely,



Doreen A. Ettinger

ARTICLES OF INCORPORATION
OF
JIM SCHMID ALUMINUM SHUTTERS, INC.

FILED
2007-12-17
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DALLAS, TEXAS

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

Name

The name of this corporation shall be JIM SCHMID ALUMINUM SHUTTERS, INC..

ARTICLE II

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

Capital Stock

The capital stock of this corporation shall consist of 1,000,000 shares of common stock of \$1.00 par value, fully paid and non-assessable.

ARTICLE IV

Principal Office and Mailing Address

The Principal Office and the Mailing Address of this corporation is Suite 1100, 505 South Flagler Drive, West Palm Beach, Palm Beach County, Florida 33401-3475.

ARTICLE V

Registered Agent/Registered Office

The initial Registered Agent of this corporation is John B. McCracken, located at the Registered Office of the corporation at Suite 1100, 505 South Flagler Drive, West Palm Beach, Palm Beach County, Florida 33401-3475.

ARTICLE VI

Initial Board of Directors

This corporation shall initially have one (1) Director. The number of Directors may be changed from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director is:

John B. McCracken
Suite 1100
505 South Flagler Drive
West Palm Beach, FL 33401-3475

ARTICLE VII

Special Provisions

The following special provisions shall govern this corporation:

A. The time and place of the annual shareholders' meeting and the annual directors' meeting shall be fixed and provided for in the by-laws, and notice of same shall be given in one of the methods provided by law. Any shareholder or director may waive notice of the time, place and purpose of any meeting either before, at or after such meeting.

B. There shall be a President, a Secretary and a Treasurer of this corporation, and such assistants as the shareholders may, by resolution, determine to be necessary and/or as provided in the by-laws. This corporation may also have such other officers, assistants and factors as may be determined necessary and provided for by resolution of the shareholders and/or in the by-laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly-called and noticed meeting declare any office or directorship vacant or remove any officer or director and elect a successor thereto. Additionally, directors may, at any time, by majority vote at a duly-called and noticed meeting declare any office vacant or remove any officer and elect a successor thereto.

C. The directors may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

D. No person shall be required to own, hold or control stock in the corporation

as a condition precedent to holding an office or directorship in this corporation.

E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act, or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an officer or director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

ARTICLE VIII

Officers

The officers of the corporation who shall conduct the business of the

corporation during the first year of its existence or until their successors are elected and qualified shall be:

John B. McCracken,
Suite 1100
505 South Flagler Drive
West Palm Beach, FL 33401-3475

ARTICLE IX

Incorporator

The name and address of the incorporator is:

John B. McCracken
Suite 1100
505 South Flagler Drive
West Palm Beach, FL 33401-3475

ARTICLE X

Amendment

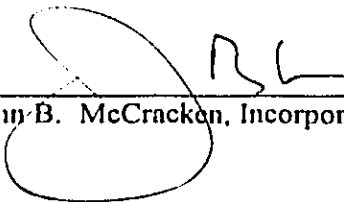
This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

ARTICLE XI

Commencement

The corporation shall commence its existence upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of September, 1995.



John B. McCracken, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by John B. McCracken, who is personally known to me or who has produced a driver's license as identification, this 15th day of September, 1995.

(NOTARY SEAL)



Notary Public

Print Name:

Commission No.:

My commission expires:

Sherry Wadsworth



COMM. EXP. FEBRUARY 17, 1999
No. CC 431023

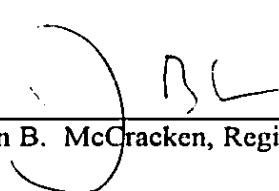
CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted
in compliance with said Act:

That JIM SCHMID ALUMINUM SHUTTERS, INC., desiring to organize
under the laws of the State of Florida, has named John B. McCracken, located at the
Registered Office of the corporation at Suite 1100, 505 South Flagler Drive, West Palm
Beach, Palm Beach County, Florida 33401-3475, as its Registered Agent to accept service
of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated
corporation at the place designated in this Certificate, I hereby agree to act in this capacity,
and I further agree to comply with the provisions of all statutes relative to the proper and
complete performance of my duties.



John B. McCracken, Registered Agent

RHINO INDUSTRIES
505 South Flagler Drive
Suite 1100
West Palm Beach, Florida 33401-3475

P95000072522

July 9, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

000001894783
-07/16/96--01115--004
*****35.00 *****35.00

Gentlemen:

Re: RHINO INDUSTRIES

Enclosed are the original and a copy of Amendment No. 1 to the Articles of Incorporation of the captioned corporation.

Please file the original and return the copy date stamped the envelope provided for this purpose.

A check in the amount of \$35.00 is enclosed to cover the filing fee.

Sincerely yours,

RHINO INDUSTRIES

By

Doreen A. Ettinger
DOREEN A. ETTINGER,
Secretary

Enclosures

51V15ERSNSECYDAENRHINOAMEND-LE.COR

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JUL 16 1996
APPROVED
FILED

OK
100000072522



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 22, 1996

RHINO INDUSTRIES
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401-3475

SUBJECT: JIM SCHMID ALUMINUM SHUTTERS, INC.
Ref. Number: P95000072522

We have received your document for JIM SCHMID ALUMINUM SHUTTERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 596A00035303

AMENDMENT NO. 1
TO
ARTICLES OF INCORPORATION
OF
JIM SCHMID ALUMINUM SHUTTERS, INC.

JIM SCHMID ALUMINUM SHUTTERS, INC., a Florida corporation, under its corporate seal and the hands of its President, HAROLD ETTINGER, and Secretary, DOREEN A. ETTINGER, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adopted by the Board of Directors and by all holders of the outstanding stock of the corporation, by written instrument dated June 21, 1996, to-wit:

RESOLVED, that, effective on the date of filing with the Department of State of Florida, the Certificate of Incorporation of JIM SCHMID ALUMINUM SHUTTERS, INC., which was approved and filed in the office of the Secretary of State at Tallahassee, Florida, on September 18, 1995, be amended by striking Article I thereof in its entirety and by substituting therefor the following:

ARTICLE I

Name

The name of this corporation
shall be ETTINGER ENTERPRISES, INC.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and Secretary this 29th day of July, 1996.

ETTINGER ENTERPRISES, INC.

(CORPORATE SEAL)

By

Harold Ettinger
HAROLD ETTINGER,
President

Doreen A. Ettinger
DOREEN A. ETTINGER,
Secretary

RECEIVED
TALLAHASSEE, FLORIDA
JUL 31 1996

SECRETARY OF STATE
JUL 31 1996

RECEIVED
JUL 31 1996

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that the foregoing document was acknowledged before me by HAROLD ETTINGER, President, and DORREN A. ETTINGER, Secretary of ETTINGER ENTERPRISES, INC., on behalf of said corporation, who are personally known to me or who produced drivers' licenses as identification this 29th day of July, 1996.

(NOTARY SEAL)

Sherry Wadsworth
Notary Public
Print Name: Sherry Wadsworth
Commission No.: _____
My Commission Expires: _____



COMM. EXP. FEBRUARY 17, 1999
No. CC 431023