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TO: DIVISION OF CORPORATIONS

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FROM: ATLAS, PEARLMAN, TROP & BORKSON, P.A.
CONTACT: BEVERLY F BRYAN
PHONE: (954)763-1200

ACCT#: 076247002423

FAX #: (954)523-1952

NAME: ACB CORPORATION
AUDIT NUMBER.....H96000012559
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....1
PAGES..... 5
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Matthew Miller
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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ATLAS, PEARLMAN, TROP & BORKSON, P.A.

ATTORNEYS AT LAW
NEW RIVER CENTER • SUITE 1900
200 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FLORIDA 33301
TELEPHONE (954) 763-1200
MIAMI (305) 940-7047
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NAME: Dana Callaway TOTAL PAGES: 6
COMPANY: Secretary of State, Tallahassee DATE: September 8, 1996
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FROM: Chris Tarnofsky

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H960000125596

**ARTICLES OF INCORPORATION
OF
ACB MANUFACTURING, INC.**

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96 SEP -9 PM 5:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: ACB MANUFACTURING, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 51 Rivor Drive, Tequesta, Florida 33469.

**ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

Joel D. Mayersohn, Esq., #0093492
Atlas, Pearlman, Trop & Borkson, P.A.
200 E Las Olas Blvd., Suite 1900
Ft. Lauderdale, FL 33301
(954) 766-7843

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**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be One-Thousand (1,000) shares of common stock, par value \$.001 per share.

**ARTICLE V
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

Allan C. Bir
ACB Manufacturing, Inc.
51 River Drive
Tequesta, Florida 33469

**ARTICLE VII
BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially.

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ARTICLE VIII
INITIAL DIRECTORS

The name and address of the Initial Director of this Corporation is:

Allan C. Bir
61 River Drive
Toquosia, FL 33469

The person named as Initial Director shall hold office for the first year of existence of this Corporation, or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX
INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Joel D. Mayersohn, Atlas, Pearlman, Trop & Berkson, 200 East Las Olas Boulevard, Suite 1900, Ft. Lauderdale, Florida 33301.

ARTICLE X
INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

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**ARTICLE XI
AFFILIATED TRANSACTIONS**

This Corporation expressly elects not to be governed by Section 007.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation on the 12 day of September, 1998.



Allan C. Bir, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

ACB Manufacturing, ^{Inc.} a corporation existing under the laws of the State of Florida with its principal office and mailing address at 51 River Drive, Tequesta, Florida 33469 has named Allen C. Bir whose address is 51 River Drive, Tequesta, Florida 33469 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.


Allen C. Bir

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12/12/96

P96000074919

10:58 AM

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H96000017436 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: ATLAS, PEARLMAN, TROP & BORKSON, P.A.
CONTACT: BEVERLY F BRYAN
PHONE: (954) 763-1200

ACCT#: 076247002423

FAX #: (954) 823-1952

NAME: ACB MANUFACTURING, INC.

AUDIT NUMBER.....H96000017436

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

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ACE MANUFACTURING, INC.
51 RIVER DRIVE
TEQUESTA, FL 33469

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Steven Harris
Corporate Specialist

FAX And. #: N96000017436
Letter Number: 596000055651

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1, DIVISION OF CORPORATIONS

H96000017436

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ACB MANUFACTURING, INC.**

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned President of ACB MANUFACTURING, INC., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida, bearing document number H960000123396, does hereby certify:

First: That pursuant to Unanimous Written Consent of the Board of Directors of said Corporation dated December 6, 1996, the Shareholders and Directors approved the amendment to the Corporation's Articles of Incorporation as follows:

Article 1 of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

**ARTICLE I
NAME**

The name of this Corporation shall be: **UNIVERSAL DOOR MANUFACTURING CO., INC.**

The foregoing amendment was adopted by the Board of Directors of the Corporation pursuant to Unanimous Written Consent of the Board of Directors, and by the Shareholders of the Corporation dated December 6, 1996 acting unanimously by Written Consent pursuant to Section 607.0704 of the Florida Business Corporation Act. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of _____, 1996.

ACB MANUFACTURING, INC.

By: *Allen C. Ehr*
Allen C. Ehr, Incumbent
President

FILED
96 DEC 12 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOEL MAYERSON, FL BAR # 000002
Attn: Founders, Trug & Berkson, P.A.
200 East Las Olas Boulevard, Suite 1900
Fort Lauderdale, Florida 33301
(904) 762-1200

H96000017436