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DIVISION OF CORPORATIONS TO:

FAX #: (904)922-4001

NRCTED

FROM: FAHMY & CO.

ACCT#: 071514000171

CONTACT: HANY PAHNY PHONE: (305)785-3855

FAX #: (305)785-2864

NAME: ALUMASTER SCREEN INC

AUDIT NUMBER..... H96000013479

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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# ARTICLES OF INCORPORATION

OF

# ALUMASTER SCREEN INC

THE UNDERSIGNED HEREBY MAKES, SUBSCRIBES, ACKNOWLEDGES AND FILES THE POLLOWING ARTICLES OF INCORPORATION:

#### ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

# ALUNASTER SCREEN INC

#### ARTICLE II

THE STREET ADDRESS IN THIS STATE OF THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE: 2213 B ATLANTIC BLVD POMPANO BEACH, FL 33062-5209

### ARTICLE III

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE, COMMENCING WITH THE DATE OF FILING OF THESE ARTICLES OF INCORPORATION.

#### ARTICLE IV

THE GENERAL NATURE OF THE BUSINESS TO BE COMDUCTED BY THIS CORPORATION SHALL BE SCREEN ENCLOSURES SALES & INSTALLATION AND PURTHER:

- (1) TO ENGAGE IN ANY AND ALL LAMPUL BUSINESSES, TRADES, OCCUPATIONS AND PROPESSIONS.
- (2) TO CONTRACT DEBTS AND BORROW MOMEY, ISSUE AND SELL OR PLEDGE BONDS, DEBENTURES, NOTES AND OTHER EVIDENCES OF INDESTEDNESS AND EXECUTE SUCH MORTGAGE TRANSPERS TO CORPORATE PROPERTY OR OTHER INSTRUMENTS TO SECURE THE PAYMENT OF CORPORATE INDESTEDNESS AS MAY BE REQUIRED.
- (3) TO PURCHASE THE CORPORATE ASSETS OF ANY OTHER CORPORA-TION AND ENGAGE IN THE SAME OR OTHER CHARACTER OF BUSINESS.

HANY FAHMY CPA, P.A. 2213 E. ATLANTIC BLVD. POMPANO BEACH, FL 33063-5209 (306) 785-3855

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- (4) TO ENTER INTO, MAKE, PERFORM AND CARRY OUT CONTRACTS AND AGREEMENTS OF EVERY KIND AND FOR EVERY LAWFUL PURPOSE WITHOUT LIMIT AS TO AMOUNT WITH ANY PERSON, FIRM, ASSOCIATION OR CORPORATION, AND TO TRANSACT ANY FURTHER AND OTHER BUSINESS NECESSARILY CONNECTED WITH THE PURPOSE OF THIS CORPORATION TO CALCULATE TO PACILITATE SAME.
- (5) TO CARRY ON ANY OR ALL OF ITS OPERATIONS AND BUSINESSES, AND TO PROMOTE ITS PURPOSES WITHIN THE STATE OF FLORIDA OR ELSEWHERE, WITHOUT RESTRICTION AS TO PLACE OR AMOUNT, AND TO USE, EXERCISE AND ENJOY ALL OF THE GENERAL POWERS OF LIKE CORPORATIONS.
- (6) TO DO ANY OR ALL OF THE THINGS HEREIN SET FORTH TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD DO, AND IN ANY PART OF THE WORLD AS PRINCIPALS, AGENTS, CONTRACTORS OR OTHERWISE, ALONE, OR IN COMPANY WITH OTHERS, AND TO DO AND PERFORM ALL SUCH OTHER THINGS AND ACTS AS MAY BE NECESSARY, PROFITABLE OR EXPEDIENT IN CARRYING ON ANY OF THE BUSINESS OR ACTS ABOVE NAMED.
- (7) TO DO ALL THINGS ENUMERATED, SET FORTH AND AUTHORISED BY FLORIDA STATUTES 1975, SECTION 607.011.

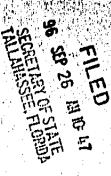
#### ARTICLE V

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME SHALL BE AS FOLLOMS: 100 SHARES AT OME DOLLAR (\$1.00) PAR VALUE. THE EMTIRE VOTING POWER OF THE CORPORATION SHALL BE VESTED IN THE COMMON STOCKHOLDERS, AND EACH SHARE OF COMMON STOCK SHALL BE EMTITLED TO OME VOTE, AS SHALL BE MORE FULLY SET FORTH AND DETERMINED IN THE BY-LAWS OF THIS CORPORATION. OTHER RIGHTS AND INTERESTS ACCRUING TO EACH SHARE OF COMMON STOCK WHICH ARE NOT CONTAINED IN THESE ARTICLES OF INCORPORATION SHALL BE MORE PULLY DETERMINED AND SET FORTH IN THE BY-LAWS.

#### ARTICLE VI

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS, OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARE THEREOF (AS HEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

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### ARTICLE VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN ONE. THE MANE OF THE INITIAL DIRECTOR IS: STEVEN J SHADLER

# ARTICLE VIII

THE NAME OF THE OFFICER OF THIS CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OR UNTIL HIS SUCCESSOR IS CHOSEN IS:

NAME

OFFICE HELD

STEVEN J SHADLER

PRESIDENT AND SECRETARY/TREASURER

# APPICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTRATION OFFICE OF THIS CORPORATION IS: 1064 SW 1st MAY DEERFIELD BEACH FL 33441

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS: STEVEN J SHADLER

I HEREBY ACCEPT MY APPOINTMENT AS REGISTERED AGENT.

STEVEN J BEADLER

# APTICLE I

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION ARE AS POLICUS: STEVEN J SHADLER
1064 SW 1st MAY
DEERFIELD BEACH FL 33441

STEVEN J SHADLES