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SECRETARY OF STATE CORPORATION DIVISION STATE OF FLORIDA TALLAHASSEE, FL 32304

RE: ARCHITECTURAL ALUMINUM DESIGN, INC.

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH

A COPY OF SAID ARTICLES FOR <u>ARCHITECTURAL ALUMINUM DESIGN, INC.</u>

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE CHARTER TAX

REGISTERED AGENT TOTAL: \$ 70,00

RESPECTFULLY SUBMITTED.

SIGNER'S NAME:

TERRY L. BUTTERSON

OAKLAND PARK, FL 33334

ADDRESS:

861 NE 48 STREET

DAYTIME PHONE:

(954) 493-8167

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ARTICLES OF INCORPORATION

OF

ARCHITECTURAL ALUMINUM DESIGN, INC.

ARTICLE I MAME

The name of the corporation shall be ARCHITECTURAL ALUMINUM DESIGN, INC.

ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

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ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Terry L. Butterson 861 NE 48 Street Oakland Park, FL 33334

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Terry L. Butterson 861 NE 48 Street Oakland Park, FL 33334

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

4511 NB 6 Avenue Oakland Park, FL 33334

ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the member of the first Board of Directors of this Corporation is as follows:

Terry L. Butterson 861 NE 48 Street Oakland Park, FL 33334

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

Terry L. Butterson 861 NE 48 Street Oakland Park, FL 33334

to contra	S WHEREOF, the Let, has hereur	undersigned, To set her hands	erry L. Butted and seal to	erson, comp his /of	eten(/ day
		6	Werry L. Butter	:son	• .
					:
STATE OF COUNTY OF					
personall; individual Incorpora	, the undersig y appeared Te l described in tion, who ackr ly and volunta	rry L. Butter and who execut nowledged before	son known to ed the forego re me that s	o me to be oing Article he executed	the s of the
(Check One)	She prov:	ersonally known ided the follows: # \$362-87	wing type of	identificat	ion:
IITNESS my 1996.	hand and offic	cial seal this	10 day of	DCTORER het	<u>, </u>
		George C. Lachat Notary Public, S	tate of Florida	·-·	

OFFICIAL NOTARY SEAL
GEORGE C LACHAT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC549719
MY COMMISSION EXP. APR. 23,2000

- Notary Seal:

4/23/2000

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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

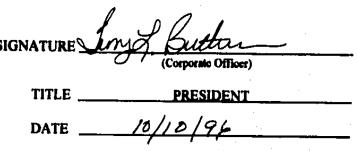
FIRST THAT ARCHITECTURAL ALUMINUM DESIGN, INC.

WITH ITS PLACE OF BUSINESS AT 4511 NE 6 AVENUE
OAKLAND PARK, FLORIDA 33334

HAS NAMED TERRY L. BUTTERSON

LOCATED AT 861 NE 48 STREET

CITY OF OAKLAND PARK, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA



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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Jerry L Setter (Registered Agent)

DATE 10/10/96

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314