

HARBOR SHEET METALS OF FLORIDA, INC.

9331 E. Fowler Ave.
Thonotosassa, Florida 33592
TEL. (813) 986-0402

997000074664

AUGUST 19, 1997

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****122.50 ****122.50

Secretary Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 27 AM 8:16

RE: HARBOR SHEET METALS OF FLORIDA, INC.

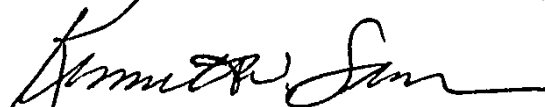
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee For Registered Agent Designation for the above named corporation.

Very truly yours,

HARBOR SHEET METALS OF FLORIDA, INC.



Kenneth W. Summers
President

Jose Ramos GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art SL
DATE 8/28/97
DOC. EXAM SL

5/28

ARTICLES OF INCORPORATION

OF

HARBOR SHEET METALS OF FLORIDA, INC.

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

HARBOR SHEET METALS OF FLORIDA, INC.

ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporate is authorized to issue 1,000 shares (common) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

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SECRETARY OF CORPORATIONS
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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: HARBOR SHEET METALS OF FLORIDA, INC.
ADDRESS: 9331 E. Fowler Ave.
CITY: Thonotosassa, Fl. 33592

The name and street address of the Initial Registered Agent of this Corporation:

NAME: Kenneth W. Summers
ADDRESS: 9331 E. Fowler Ave.
CITY: Thonotosassa, Fl. 33592

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial directors(s) of the corporation are as follows:

NAME: Kenneth W. Summers - President
ADDRESS: 9331 E. Fowler Ave.
CITY: Thonotosassa, Fl. 33592

NAME: Kurtis K. Kelly - Secretary/Treasure
ADDRESS: 9331 E. Fowler Ave.
CITY: Thonotosassa, Fl. 33592

NAME: Eduard Grady Maggard - Vice President
ADDRESS: 9331 E. Fowler Ave.
CITY: Thonotosassa, Fl. 33592

NAME: Jose S. Ramos
ADDRESS: 9331 E. Fowler Ave.
CITY: Thonotosassa, Fl. 33592

NAME:
ADDRESS:
CITY:

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: Kenneth W. Summers
ADDRESS: 9331 E. Fowler Ave.
CITY: Thonotosassa, Fl. 33592

NAME: Kurtis K. Kelly
ADDRESS: 9331 E. Fowler Ave.
CITY: Thonotosassa, Fl. 33592

NAME: Jose S. Ramos
ADDRESS: 9331 E. Fowler Ave.
CITY: Thonotosassa, Fl. 33592

NAME:
ADDRESS:
CITY:

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20th day of August, A.D., 1997.


KENNETH W. SUMMERS



KURTIS K. KELLY


JOSE S. RAMOS

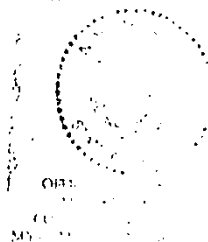
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH/

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **KENNETH W. SUMMERS** and **KURTIS K. KELLY** known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me that **THEY** executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20th day of August A.D., 1997.


(Notary Public, State Of Florida)

My Commission expires



**CERTIFICATE OF DESIGNATION
OF R REGISTERED AGENT
CERTIFICATE OF REGISTERED AGENT
HARBOR SHEET METALS OF FLORIDA, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 27 AM 8:16

Pursuant to the provisions of sections 48.091 or 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 9331 E. FOWLER AVE., THONOTOSASSA, FL. 33592 has named KENNETH W. SUMMERS located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

**Certificate & Acknowledgment
Registered Agent**