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FLORIDA DIVISION OF CORPORATIONS

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FROM: DENIS GAUTHIER  
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CONTACT: DENIS GAUTHIER  
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FAX #:

NAME: DURA-FORM I.C.F. INC.

AUDIT NUMBER.....H98000012382

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

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PAGES..... 3

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ARTICLES OF INCORPORATION  
OF  
DURA-FORM I.C.F. INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: DURA-FORM I.C.F. INC.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is:  
49 SE. 13TH STREET.  
DANIA, FL. 33004

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is: MARCEL J. PLANTE  
49 SE. 13TH STREET.  
DANIA, FL. 33004

Which is also known as the registered office.

MARCEL J. PLANTE  
499 E. Sheridan st.# 202  
Dania Fl.33004 TEL.954-925-0435

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ARTICLE VII. DIRECTORS

The Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholder, but shall never be less than one. The name and address of the initial director is.:

MARCEL J. PLANTE  
49 SE. 13TH STREET  
DANIA, FL. 33004

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

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 nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

ARTICLE X. INCORPORATORS

The name and address of the person signing these Articles is.:

MARCEL J. PLANTE  
49 SE. 13TH STREET  
DANIA, FL. 33004

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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TALLAHASSEE FLORIDA

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed  
the foregoing Articles of Incorporation under the laws of the State of Florida this  
3RD day of JULY 1998

*Marcel J. Plante*  
Incorporator

STATE OF FLORIDA )

:SS

MARCEL J. PLANTE

COUNTY OF BROWARD )

I hereby certify that on this day, before me, a Notary Public duly authorized in  
the State and County named above, to take acknowledgments, personally appeared:  
MARCEL J. PLANTE known to me to be the person described as Incorporator of and  
who executed the foregoing Articles of Incorporation, and acknowledged before me that  
he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above  
this 3RD day of JULY 1998

*Denis Gauthier*  
Notary Public, State of Florida at large.

My Commission Expires:

NOTARY PUBLIC  
STATE OF FLORIDA  
DENIS GAUTHIER  
COMMISSION # CC 640447  
EXPIRES JUN 24, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

I MARCEL J. PLANTE by execution hereof, accept the designation as Registered Agent  
of this Corporation

*Marcel J. Plante*  
MARCEL J. PLANTE