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November 4, 1999

EFFECTIVE DATE
11-5-99

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*****78.75 *****78.75

Division of Corporations
Attention: Domestic Charter Section
409 East Gaines Street
Tallahassee, Florida 32301

Re: ROLSAFE INTERNATIONAL CORP.; Articles of Incorporation

Dear Section Personnel:

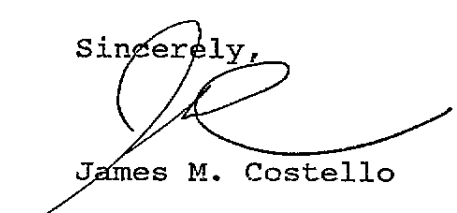
Please find enclosed, the original executed Articles of Incorporation for the above-referenced corporation for filing .

Also enclosed is my client's check in the amount of \$78.75 for the various filing and copy fees.

Please forward the copies to me the the above address.

Thank you for your assistance in this matter.

Sincerely,


James M. Costello

JMC/nec

Encl. Articles of Incorporation*
Check (\$78.75)

FILED
99 NOV -8 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BROWN NOV - 9 1999

FILED
99 NOV -8 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE11-5-99

**ARTICLES OF INCORPORATION
OF
ROLSAFE INTERNATIONAL CORP.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

(Name and Mailing Address)

The name of the corporation is ROLSAFE INTERNATIONAL CORP., and its mailing address is 5845 Corporation Circle, Fort Myers, Florida 33905.

ARTICLE II

(Duration)

The duration of this corporation is perpetual and its existence shall commence on the date of execution and acknowledgment of these Articles.

ARTICLE III

(Purpose)

The general purposes for which this corporation is organized are the design, manufacture, sales, service and consultation regarding building enclosure systems and their related equipment and services; to engage in such other activities as are incidental to or connected with the operation of such business; and to transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

(Capital Stock)

This corporation is authorized to issue 1,000,000 shares of common stock with a par value of \$.01 per share.

ARTICLE V

(Initial Registered Office and Registered Agent)

The street address of the initial registered office of this corporation is 5845 Corporation Circle, Fort Myers, Florida 33905, and the name of the initial registered agent of this corporation at that address is JOSEPH A. KAFKA.

ARTICLE VI

(Presumptive Rights)

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
(Initial Board of Directors)

This corporation shall have two (2) directors. The names and addresses of the initial directors of this corporation are:

JOSEPH A. KAFKA
5845 Corporation Circle
Fort Myers, Florida 33905

LAURENCE C. KOZLICKI
5845 Corporation Circle
Fort Myers, Florida 33905

ARTICLE VIII
(Incorporators)

The name and address of the person signing these Articles is JOSEPH A. KAFKA, 5845 Corporation Circle, Fort Myers, Florida 33905.

ARTICLE IX
(Bylaws)

The Bylaws of the corporation shall be adopted, altered, amended or repealed and new Bylaws may be adopted, solely by the Board of Directors.

ARTICLE X
(Amendment)

This corporation reserves the right, subject to the approval of persons voting not less than a two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI
(Indemnification)

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 5 day of November, 1999.



JOSEPH A. KAFKA, Incorporator

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99 NOV -8 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person named as initial registered agent of ROLSAFE INTERNATIONAL CORP., is familiar with Sections 607.0501, 607.0502, 607.0505 and 607.1508, Florida Statutes, and accepts the obligations thereunder.

EXECUTED this 5 day of November, 1999.



JOSEPH A. KAFKA, Registered Agent