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To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 379-7907
Fax Number : (305) 402-3141

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FOREIGN PROFIT QUALIFICATION

United Aluminum Door Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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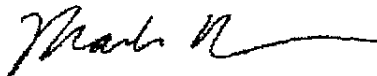
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. United Aluminum Door Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York State 3. 13-3431754
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 16, 1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. No previous transaction
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 267 Vandervoort Avenue, Brooklyn, NY 11211
(Principal office address)
same as the above address
(Current mailing address)
8. To conduct a consulting project in Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Florida Incorporators, Inc.
Office Address: 8875 Hidden River Pkwy, Suite 300
Tampa, Florida 33637
(City) (Zip code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Mark Hankins, President)

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

Florida Incorporators, Inc. 8875 Hidden River Pkwy Ste 300 Tampa, FL 33637
(813) 632-7882

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A. DIRECTORS

Chairman: Wayne Tam
Address: 90 West Broadway, Suite 5 A
New York, NY 10007

Vice Chairman: _____
Address: _____

Director: Sandy Liang
Address: 24 Eugene Street
Melville, NY 11747

Director: _____
Address: _____

B. OFFICERS

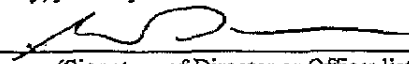
President: Wayne Tam
Address: 90 West Broadway, Suite 5A
New York, New York 10007

Vice President: J. H. Mao
Address: 96 Schermerhorn Street
Brooklyn, NY 11201

Secretary: Sandy Liang
Address: 24 Eugene Street, Melville, NY 11747

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Wayne Tam, President
(Typed or printed name and capacity of person signing application)

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State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of UNITED ALUMINUM DOOR INC. was filed on 10/16/1987, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of June
two thousand and five.*

Secretary of State

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