



by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
Form ARF (December 1990)

Approved _____
Date _____
Fee 85.00

ARTICLES OF INCORPORATION

(Under Chapter 1701 of the Ohio Revised Code)
Profit Corporation

The undersigned, desiring to form a corporation, for profit, under Sections 1701.01 et seq. of the Ohio Revised Code, do hereby state the following:

FIRST. The name of said corporation shall be _____
OhioLumex Co., Inc.

SECOND. The place in Ohio where its principal office is to be located is _____
5405 Schaaf Rd., Cleveland, Ohio 44131, Cuyahoga County, Ohio
(city, village or township)

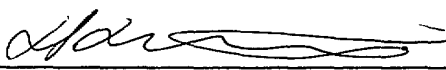
THIRD. The purpose(s) for which this corporation is formed is:
to engage in the lawful act or activity for which corporations
may be formed under Section 1701.01 to 1701.99 inclusive of the
Ohio revised code.

FOURTH. The number of shares which the corporation is authorized to have outstanding is:
(Please state whether shares are common or preferred, and their par value, if any. Shares will be recorded as common with no par value unless otherwise indicated.)

The maximum number of shares which this corporation is authorized to have outstanding is 100 shares (100) of common stock. Par value is \$1.00 per share.

IN WITNESS WHEREOF, we have hereunto subscribed our names, this 16 day of
NOVEMBER, 19 98.

By: _____, Incorporator

By:  _____, Incorporator
Michael Markelov, President

By: _____, Incorporator

Print or type incorporators' names below their signatures.

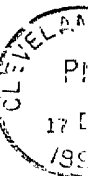
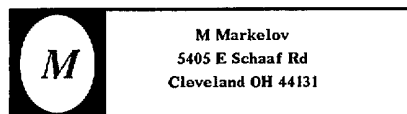
INSTRUCTIONS

1. The minimum fee for filing Articles of Incorporation for a profit corporation is \$75.00. If Article Fourth indicates more than 750 shares of stock authorized, please see Section 111.16 (A) of the Ohio Revised Code or contact the Secretary of State's office (614-466-3910) to determine the correct fee.

2. Articles will be returned unless accompanied by an Original Appointment of Statutory Agent. Please see Section 1701.07 of the Ohio Revised Code.

ORIGINAL APPOINTMENT OF STATUTORY AGENT

* As of October 8, 1992, R.C. 1701.07(B) will be amended to require acknowledgement and acceptance by the appointed statutory agent.



Secretary of State
30 East Broad St 147
Columbus, Oh 43266

43266/0412



	DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1.	1/26/1999	199836302692	ARF DOMESTIC ARTICLES/FOR PROFIT	85.00	0.00	0.00	0.00	0.00
			TOTAL	85.00	0.00	0.00	0.00	0.00

Return To:
M MARKELOV
5405 E SCHWAF RD
CLEVELAND, OH 44131-0000

-----cut along the dotted line-----



The State of Ohio
Certificate

Secretary of State - J. Kenneth Blackwell

1055759

It is hereby certified that the Secretary of State of Ohio has custody of the business records for OHIO LUMEX CO., INC. and that said business records show the filing and recording of:

Document(s)
DOMESTIC ARTICLES/FOR PROFIT

Document No(s):
199836302692

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 23rd day of
December, A.D. 1998



J. Kenneth Blackwell
J. Kenneth Blackwell
Secretary of State