

OFFICE USE ONLY

EXPRESS CORPORATE FILING SERVICE, INC.

(Firm Name)

100 Ponce de Leon Blvd. Ste. 112

(Address)

Coral Gables, Florida 33134

(City, State, Zip)

(305) 444-4994

(Phone#)

(305) 444-4977

(FAX#)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Reel Windows, Inc.

(Corporation Name)

600003125356-4

(Document #)

-02/07/00--01035--009

****157.50 *****78.75

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

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Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
00 FEB -3 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Handwritten signature]

Examiner's Initials

Articles of Incorporation For

Reel Windows, Inc.

ARTICLE I - NAME

The name of this Corporation is Reel Windows, Inc..

FILED
00 FEB -3 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing upon the filing of these articles.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this Corporation is Manuel A. Blanco, Esq., 250 Bird Road, Suite 216, Coral Gables, Florida 33146. The Office of this Corporation is 250 Bird Road, Suite 216, Coral Gables, Florida 33146 and is also the principal office.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have (2) Directors initially. The numbers of Directors may be increased by the By-Laws or diminished from time to time, but never to be less than one (1). The name and addresses of the Initial Directors of this Corporation are:

NAME	ADDRESS
(1) Lisardo E. Vazquez (President)	250 Bird Road, Suite 216 Coral Gables, Florida 33146
(2) Nelson Dan Blanco (Secretary)	250 Bird Road, Suite 216 Coral Gables, Florida 33146

ARTICLE VII - BY LAWS

The BY-LAWS of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, 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 the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATION

The name and address of the person signing these Articles is Nelson Dan Blanco, 250 Bird Road, Suite 216, Coral Gables, Florida 33146, this will be the corporation's principal address and mailing address.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the State of Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28 day of January, 2000.

Nelson Dan Blanco
Nelson Dan Blanco

ACCEPTANCE BY REGISTERED AGENT OF CORPORATION

HAVING BEEN NAMED TO ACCEPT THE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 28 DAY OF January, 2000.

Manuel A. Blanco
Manuel A. Blanco, Esq.
(Registered Agent)

STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Nelson Dan Blanco who is personally known to me or who has produced _____ as identification, and who has, as Incorporator, executed the foregoing Articles of Incorporation of Reel Windows, Inc., and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 28 day of January, 2000.

Manuel A. Blanco
Name: _____
NOTARY PUBLIC, State of Florida
My Commission Expires: _____



Elsa M Yancey
My Commission # 6601774
Expires November 17, 2008

FILED
00 FEB 01 PM 2:30
TALLAHASSEE FLORIDA
SECRETARY OF STATE

THIS INSTRUMENT PREPARED BY:
Manuel A. Blanco, Esquire
250 Bird Road, Suite 216
Coral Gables, Florida 33146