

Charter Number Only

P01000024139

CORPORATION ONLY

Requestor Name
Address
City State ZIP Phone

CORPORATION(S) NAME

National Screen and Window, Inc.

RECEIVED
01 MAR -8 AM 9:07
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

FILED
01 MAR -8 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Pick Up
- Mail Out

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|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

Certified Copy

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-03/08/01-01023-012
*****78.75 *****78.75

ARTICLES OF INCORPORATION

of

National Screen and Window, Inc.
(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

National Screen and Window, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of Ten Dollar(s) (\$10.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Table with 3 rows: NAME Jay Bass, ADDRESS 3901 SW 67th Terr., CITY Davie FLORIDA ZIP 33314

The principal office, if known, or the mailing address of the corporation is:

Table with 3 rows: NAME National Screen and Window, Inc., ADDRESS 3901 SW 67th Terr., CITY Davie FLORIDA ZIP 33314

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

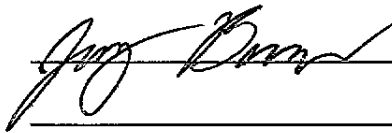
| | | | |
|--------------|-------------------------|--------------|--|
| NAME | <u>Jay Bass</u> | | |
| ADDRESS | <u>3901 SW 67th Ter</u> | | |
| CITY | STATE | ZIP | |
| <u>Davie</u> | <u>FL</u> | <u>33314</u> | |
| NAME | <u>Dominick DeSena</u> | | |
| ADDRESS | <u>6111 SW 32nd St.</u> | | |
| CITY | STATE | ZIP | |
| <u>Davie</u> | | <u>33314</u> | |
| NAME | | | |
| ADDRESS | | | |
| CITY | STATE | ZIP | |
| | | | |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|--------------|-------------------------|--------------|--|
| NAME | <u>Jay Bass</u> | | |
| ADDRESS | <u>3901 SW 67th Ter</u> | | |
| CITY | STATE | ZIP | |
| <u>Davie</u> | <u>FL</u> | <u>33314</u> | |
| NAME | <u>Dominick DeSena</u> | | |
| ADDRESS | <u>6111 SW 32nd St.</u> | | |
| CITY | STATE | ZIP | |
| <u>Davie</u> | <u>FL</u> | <u>33314</u> | |
| NAME | | | |
| ADDRESS | | | |
| CITY | STATE | ZIP | |
| | | | |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10th day of March, 2000.

 _____ (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
01 MAR -8 AM 10:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

National Screen & Window, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at ~~4153 SW. 47th Ave~~ 3901 SW 67th Terr
Davie, FL 33314

has named Jay Bass
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Jay Bass
(registered agent)

(Jay Bass)