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

1. AMC WINDOWS & SCREENS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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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

Examiner's Initials

FILED
RECEIVED
01 OCT 16 PM 12:19
01 OCT 16 AM 11:18
TALLAHASSEE FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
AMC WINDOWS & SCREENS, INC.

FILED
01 OCT 16 PM 12:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is AMC WINDOWS & SCREENS, INC.

ARTICLE TWO
DURATION

The corporation existence shall commence on November 1st, 2001 and shall be perpetual unless terminated by law.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the STATE OF FLORIDA.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100; all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE
INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be the SAME as the principal office. and the name of the initial registered agent at such address is MANLIO CINTRON, at 29 SO. STATE ROAD 7, PLANTATION, FL 33317-3732.

ARTICLE SIX
PREEMPTIVE RIGHTS

The shareholders shall have Preemptive Rights.

ARTICLE SEVEN
INITIAL DIRECTOR AND OFFICER

7.01 The Board of Directors of the corporation shall consist of two members.

7.02 The names and addresses of the initial Directors of the Board:

<u>Name</u>	<u>Address</u>
MANLIO CINTRON	29 SO. STATE ROAD 7 PLANTATION FL 33317-3732
WENCESLAO A. CINTRON	29 SO. STATE ROAD 7 PLANTATION FL 33317-3732

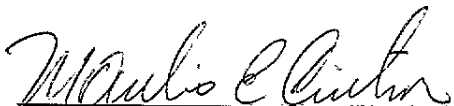
7.03 The initial Director will also serve as the initial President and Vice President respectively.

ARTICLE EIGHT
INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
MANLIO CINTRON	29 SO. STATE ROAD 7 PLANTATION FL 33317-3732

The undersigned has executed these Articles of Incorporation this 10th day of October, 2001.

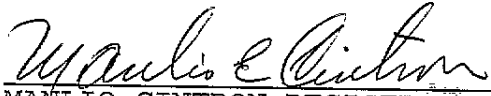

MANLIO CINTRON INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: AMC WINDOWS & SCREENS, INC.
2. The name and address of the registered agent and office is:
MANLIO CINTRON
29 SO. STATE ROAD 7
PLANTATION, FL 33317-3732

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


MANLIO CINTRON REGISTERED AGENT

DATE October 10, 2001

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SECRETARY OF STATE
TALLAHASSEE FLORIDA