

TRANSMITTAL LETTER

P020000473770

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Allure Windows & Doors INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800005325608--9
-04/23/02--01021--010
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Tuan T. Le
Name (Printed or typed)

48 Woodland Drive
Address

Crawfordville, FL 32327
City, State & Zip

850.570.6069
Daytime Telephone number

RECEIVED
02 APR 23 AM 10:10
DIVISION OF INCORPORATION

02 APR 23 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

Handwritten initials and date: 4/23

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Allure Windows + Doors INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

48 Woodland Drive
Crawfordville, FL 32327

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To install windows and doors.

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Brad Hoy
Executive Director
216 Pixie Circle
Crawfordville, FL 32327

Tu T. Le
Director
94 Paloosa Way
Crawfordville, FL 32327

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

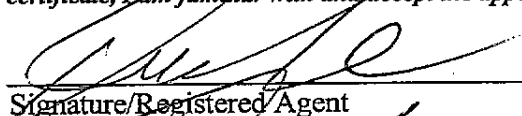
Tuan T. Le
48 Woodland Drive
Crawfordville, FL 32327

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tuan T. Le
48 Woodland Drive
Crawfordville, FL 32327

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/23/02
Date



Signature/Incorporator

4/23/02
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 23 AM 10:16

APPROVED
AND
FILED