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CECRETARY OF STATES

# STATE OF FLORIDA

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Telephone: (850) 488 - 9000
Internet: www.sunbiz.org

# ARTICLES OF INCORPORATION

The undersigned, acting as incorporator (s) of a Corporation pursuant to Section 607.164, Florida Statutes, adopt (s) the following Articles of Incorporation for such Corporation:

## ARTICLE I

The name of the Corporation and location is:

L & A WINDOW DESIGN INC 2172 JOG ROAD WEST PALM BEACH, FL. 33411

# ARTICLE II

The period of the duration of this corporation is **PERPETUAL** unless dissolved according to law. Corporate existence shall commence upon the time of the filing of the Articles of Incorporation by the Department of State.

# ARTICLE III

The purpose or purposes for which the corporation is organized are:

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Fiorida, or any other State, County, Territory or Nation.

## ARTICLE IV

The number of Shares Authorized are 9,000 ( par ) value with a value of \$1.00 per share.

The classes of shares shall be defined as follows: COMMON STOCK

## ARTICLE V

If the shares are divided into classes, the rights of each class shall be defined as follows:

#### NOT APPLICABLE

#### ARTICLE VI

The preemptive rights, if any, are granted as follows:

#### NOT APPLICABLE

## ARTICLE VII

The street address of the initial registered office and the name of the initial agent at such address:

#### REGISTERED AGENT

#### **ADDRESS**

Luis LaCostte

9887 Royal Camdigen West Paim Beach, Fl. 33411

## ARTICLE VIII

The number of the Directors constituting the initial Board of Directors of the Corporation is 2, and the name (s) and address (es) of the persons who are to serve as the initial directors are:

NAME ADDRESS

Luis LaCostte 9887 Royal Carndigen

West Palm Beach, Ft. 33411

Rosa LaCostte 9887 Royal Camdigen

West Palm Beach, Fl. 33411

## ARTICLE IX - INDEMNIFICATION

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

#### ARTICLE XX - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Incorporation on Aug	sust 28,200,	Z.
Resu	Lande	August 28, 2002

Signature/Incorporator

Date

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent