

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

Fax Number

: (305)599-0839 : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

WINDOW TO LATIN AMERICAN, INC.

Certificate of Status	G
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ARTICLES OF INCORPORATION OF WINDOW TO LATIN AMERICAN, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is WINDOW TO LATIN AMERICAN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9582 SW 40th St. Suite 4 Miami, FL 33165

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Patricia Arenas	9582 5W 40 th St. Suite 4
President	Miami, FL 33165
Pilar Goldberg	9582 SW 40 ^{to} St. Suite 4
Vice President	Miami, FL 33165
Roberto Arenas	9582 SW 40 th St. Suite 4
Sacretary	Miami, FL 33165

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Patricia Arenas 9582 SW 40th St. Suite 4 Miami, FL 33165

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Patricia Arenas 9582 SW 40th St. Suite 4 Miami, FL 33165

Patricia Arenas

March 11th 2005 Date

ACKNOWLEDGMENT:

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 the obligations of my position as registered agent.

Patricia Arenas

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SECRETARY OF STATE