

P95000055677

DATE: JULY 1, 1995

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

RE: WINDOWS "R" US, INC.

500001538085
-07/17/95--01060--004
***122.50 122.50

GENTLEMEN :

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF
THE ARTICLES OF INCORPORATION TOGETHER WITH A CHECK
IN THE AMOUNT OF 122.50.

THIS REPRESENTS THE COST OF FILING FEES. FIND INCLOSED
CERTIFIED COPY OF ARTICELES OF INCORORATION AND FEES
FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED
CORPORATION.

VERY TRULY YOURS,
CAROL BARBIERI

Carol Barbieri
(individual's name)

MAILING ADDRESS OF
CORPORATION

14320 MCGREGOR BLVD

FL. MYERS . FL 33919-

PHONE NUMBER

(941) 437-2207)

FILED
95 JUL 17 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 19 1995 BSB

ARTICLES OF INCORPORATIONS
OF

WINDOWS "R" US, INC.

NAME OF CORPORATION

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 :

WINDOWS "R" US, INC.

ARTICLE II - DURATION

THE CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANISED 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 100 SHARES (100) OF COMMON STOCK 100 dollars (100) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGN "COMMON SHARES".

ARTICLE V - INITIAL REGISTERED OFFICE AND

AGENT CAROL BARBIERI

THE PRINCIPAL OFFICE, IF KNOWN, OR THE MAILING ADDRESS OF THE CORPORATION IS WINDOWS "R" US, INC.

: CAROL BARBIERI
ADDRESS: 14320 MCGREGOR BLVD
FT. MYERS, FL. 33919

THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESS OF THE INITIAL DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:

NAME CAROL BARBIERI
ADDRESS 14320 MCGREGOR BLVD
FT. MYERS, FL. 33919

N/ ME
ADDRESS

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATIONS:

THE NAME AND ADDRESS OF THE INCORPORATORS SIGNING THE
ARTICLES OF THE INCORPORATION THIS - FIRST DAY
OF JULY, 1995.

(SEAL)

Carol Barbieri

CAROL BARBIERI
14320 MCGREGOR
FT MYERS, FL 33919

V/P

S/I-----

JULY 1, 1995

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE
ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH
ABOVE, PERSONALLY APPEARED:

CAROL BARBIERI

KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED
THE FOREGOING ARTICLES OF INCORPORATION, AND WHO
ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THESE ARTICLES
OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND
SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 01ST,
DAY OF JULY, 1995

Peggy J. Williams

PEGGY J. WILLIAMS NOTARY



PEGGY J WILLIAMS
My Commission CC471226
Expires Jul. 18, 1999
Bonded by ANB
800-852-5878

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

WINDOWS " R " US, INC.

Name of corporation

PURSUANT TO FLORIDA STATUTES SECTION 48.091 AND
607.0501.

THE FOLLOWING IS SUBMITTED :

WINDOWS " R " US, INC.

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
14320 MCGREGOR BLVD

FT. MYERS, FL 33919

CAROL BARBIERI

HAS NAMED -----

LOCATED AT THE AFORESAID ADDRESS, ITS REGISTERED
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE

ACKNOWLEDGEMENT

CAROL BARBIERI

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, AND BEING FAMILIAR WITH
OBLIGATIONS OF THAT POSITION, I HEREBY ACCEPT TO ACT IN
IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE
PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE

CAROL BARBIERI

Carol Barbieri

(name of registered agent)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE