

**A.D.A. WINDOW CORPORATION**

5801 Lagoon Drive  
Fort Lauderdale, FL 33312  
Phone: (954) 985-0854

96000099886

December 6, 1996

Secretary of State - Florida  
Post Office Box 6327  
Tallahassee, Florida 32314

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-12/10/96--01006--008  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Incorporation of A.D.A Window Corporation

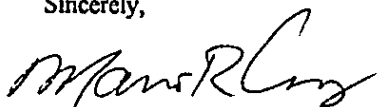
Sir/Madam:

Enclosed please find the original Articles of Incorporation pertaining to the above-referenced corporation and a money order in the amount of \$122.50 which represents your fee to process same.

Upon your completion of incorporating the above referenced corporation, please furnish a Certificate of Incorporation and a copy of the Articles of Incorporation for same. I have enclosed a SASE for your convenience.

Thank you for your assistance and cooperation with the foregoing. Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,



Mario R. Cruz



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96 DEC -9 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
A.D.A. WINDOW CORP.**

The undersigned subscriber to these Articles of Incorporation, a natural person, hereby forms a corporation under the laws of the State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I  
(NAME)**

The name of the corporation shall be A.D.A. WINDOW CORP.  
The principal place of business of this corporation shall be 5601 Lagoon Drive, Fort Lauderdale, FL 33312.

**ARTICLE II  
(NATURE OF BUSINESS)**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III  
(CAPITAL STOCK)**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having \$1.00 par value per share.

**ARTICLE IV  
(REGISTERED AGENT)**

The street address of the initial registered office of the corporation shall be at 5601 Lagoon Drive, Fort Lauderdale, FL 33312, and the name of the initial registered agent of the corporation at that address is Mario R. Cruz.

**ARTICLE V  
(TERM OF EXISTENCE)**

This corporation is to exist perpetually.

**ARTICLE VI  
(OFFICERS AND DIRECTORS)**

This corporation shall have one director, initially. The name and address of the initial director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

PRESIDENT / DIRECTOR: MARIO R. CRUZ - 5601 Lagoon Drive, Fort Lauderdale, FL 33312.

**ARTICLE VII  
(INCORPORATOR)**

The name and address of the incorporator to these Articles of Incorporation is: Mario R. Cruz, 5601 Lagoon Drive, Fort Lauderdale, FL 33312.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 6th day of December, 1996.

By: *Mario R. Cruz*  
MARIO R. CRUZ

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

BEFORE ME, personally appeared MARIO R. CRUZ to me well known and known by me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed and who [ ☒ ]

[ ☒ ]     is personally known to me, OR  
[        ]     has produced \_\_\_\_\_ as identification;

and who [ ☒ ]

[ ☒ ]     has taken an oath, OR  
[        ]     has not taken an oath.

WITNESS my hand and official seal, this 6th day of December, 1996.

(SEAL)

*Robert Glickman*  
Notary Public  
State of Florida at large

My Commission expires:



ROBERT GLICKMAN  
My Commission CC473485  
Expires Jun. 18, 1999  
Bonded by HAI  
800-422-1555

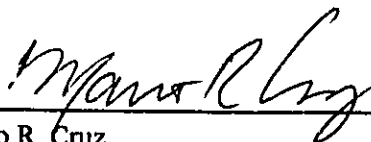
### REGISTERED AGENT

The initial designation of the registered office of this corporation shall be: 5601 Lagoon Drive, Fort Lauderdale, Florida 33312,

and the registered agent shall be Mario R. Cruz.

Pursuant to Florida Statute Section 607.0505, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Dated December 6<sup>th</sup>, 1996.

By:   
Mario R. Cruz  
Registered Agent

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96 DEC -9 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA