

F03000004957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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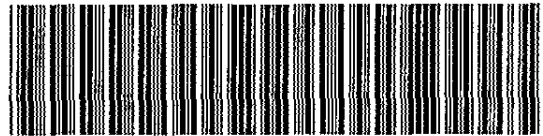
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

BK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 266806

80420A

AUTHORIZATION

Patricia Pignato

COST LIMIT : \$ 78.75

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TALLAHASSEE, FLORIDA

ORDER DATE : October 3, 2003

ORDER TIME : 10:19 AM

ORDER NO. : 266806-005

CUSTOMER NO: 80420A

CUSTOMER: Joseph B. Reisman, Esq
Peckar & Abramson
Suite 3050
One Southeast Third Avenue
Miami, FL 33131

FOREIGN FILINGS

NAME: FULTON WINDOWS CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

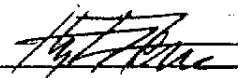
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Fultron Windows Corp.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York 3. 52-2355329
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 30, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 275 Britannia Road, Mississauga, Ontario Canada L4Z 2K7
(Principal office address)
275 Britannia Road, Mississauga, Ontario Canada L4Z 2E7
(Current mailing address)
8. Construction/Window Sales and Installation
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Stephen H. Reisman
Office Address: One Southeast Third Avenue, Suite 3050
Miami, Florida 33131
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Stephen H. Reisman (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert E. FultonAddress: 275 Britannia Road, Mississauga, Ontario Canada L4Z 2E7Vice Chairman: Frank J. FultonAddress: 275 Britannia Road, Mississauga, Ontario Canada L4Z 2E7Director: Fred J. FultonAddress: 275 Britannia Road, Mississauga, Ontario Canada L4Z 2E7Director: Fred D. FultonAddress: 275 Britannia Road, Mississauga, Ontario Canada L4Z 2E7

B. OFFICERS

President: Frank J. FultonAddress: 275 Britannia Road, Mississauga, Ontario Canada L4Z 2E7

Vice President: _____

Address: _____

Secretary: Robert E. FultonAddress: 275 Britannia Road, Mississauga, Ontario Canada L4Z 2E7

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert E. Fulton

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert E. Fulton, Chairman

(Typed or printed name and capacity of person signing application)

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**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of FULTON WINDOWS CORP. was filed on 09/30/1998, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

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*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of September
two thousand and three.*



Secretary of State