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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

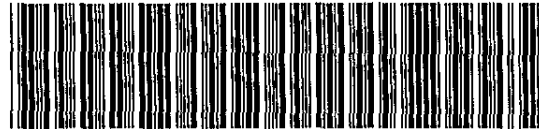
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mervyn Window Sales, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Joseph C. Bishara, Esq.
(Name of Person)

Roth, Blair, Roberts, Strasfeld & Lodge
(Firm/Company)

100 Federal Plaza East, Suite 600
(Address)

Youngstown, OH 44503
(City/State and Zip code)

For further information concerning this matter, please call:

Joseph C. Bishara, Esq. at (330) 744-5211
(Name of Person) (Area Code & Daytime Telephone Number)

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FILE

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Mervyn Window Sales, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 34-1696039 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 30, 1991 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. 2112 West Kennedy Blvd., Tampa, FL 33606 (Principal office address) 2112 West Kennedy Blvd., Tampa, FL 33606 (Current mailing address)

8. To engage in the business of home improvement sales and services. (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: Mervyn W. Hollander Office Address: 2112 W. Kennedy Blvd. Tampa, Florida 33606 (City) (Zip code)

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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.

(Registered agent's signature) Mervyn W. Hollander

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.

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

A. DIRECTORS

Chairman: Mervyn W. Hollander

Address: 3065 Belmont Ave.
Youngstown, OH 44505

Vice Chairman: Marlene G. Hollander

Address: 3065 Belmont Ave.
Youngstown, OH 44505

Director: Adam J. Hollander

Address: 3065 Belmont Ave.
Youngstown, OH 44505

Director: _____

Address: _____

B. OFFICERS

President: Mervyn W. Hollander

Address: 3065 Belmont Ave.
Youngstown, OH 44505

Vice President: Adam J. Hollander

Address: 3065 Belmont Ave.
Youngstown, OH 44505

Secretary: Marlene G. Hollander

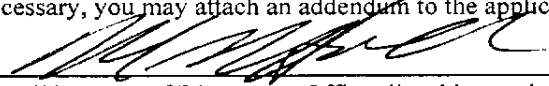
Address: 3065 Belmont Ave.

Treasurer: Youngstown, OH 44505

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Mervyn W. Hollander, President
(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show MERVYN WINDOW SALES, INC., an Ohio corporation, Charter No. 810064, having its principal location in Liberty Twp., County of Trumbull, was incorporated on December 30, 1991 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 10th day of April, A.D. 2004*

J. Kenneth Blackwell

Ohio Secretary of State