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WINDOWS & DOORS ULTIMATE INSTALLATIONS, LLC.

THE UNDERSIGNED SUBSCRIBES TO THESE ARTICLES OF ORGANIZATION, EACH A NATURAL PERSON COMPETENT, HEREBY ASSOCIATE THEMSELVES TOGETHER TO FORM A LIMITED LIABILITY COMPANY UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE ORGANIZATION IS:

WINDOWS & DOORS ULTIMATE INSTALLATIONS, LLC.

ARTICLE II

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS ORGANIZATION IS AS FOLLOW: TO CONDUCT BUSINESS IN THE FIELD OF CONSTRUCTION AS WINDOW & DOORS INSTALLTIONS AND ANY OF THE SIDELINES THERETO, AND ANY OTHER BUSINESS THE BOARD MAY APPROVE FROM TIME TO TIME, HAVE ONE OR MORE OFFICES IN, AND BUY, HOLD, SELL, CONVEY, LEASE OR OTHERWISE DISPOSE OF PERSONAL AND REAL PROPERTY, INCLUDING FRANCHISES, TRADEMARKS, PATENTS, COPYRIGHTS, LICENSES, IN THE STATE OF FLORIDA AND OTHER STATES AND COUNTRIES.

PREPARED BY: TURNER AND MELENDEZ ACCOUNTANTS, INC 7540 US HIGHWAY ONE SUITE 103 LANTANA, FL 33462 TEL: (561)582-3046 FAX: (561)582-0899

ARTICLE III

THE INITIAL POST OFFICE ADDRESS OF THIS ORGANIZATION IS:

225 BONNIE BLVD. #116 PALM SPRINGS, FL 33461

PALM BEACH COUNTY, FLORIDA. THE MEMBERS, FROM TIME TO TIME, MAY MOVE THE PRINCIPLE OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE IV

CERTIFICATE DESIGNATING PLACE OF DOMICILE OR BUSINESS OF SERVICE OF PROCESS IN THE STATE OF FLORIDA AND DESIGNATION OF RESIDENT AGENT FOR SERVICE OF PROCESS.

IN PURSUANCE OF F.S. 48.091, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

THAT DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH THE FOLLOWING PERSON DESIGNATED AS AGENT TO ACCEPT SERVICE OF PROCESS. HANSEL HERNANDEZ NAPOLES, ADDRESS: 225 BONNIE BLVD. #116, PALM SPRINGS, FL 33461.

ACKNOWLEDGMENT

HAVING BEEN NAMED BY THE ABOVE CORPORATION TO ACCEPT SERVICE OF PROCESS DESIGNATED IN THE ABOVE CERTIFICATE, I HEREBY AGREE TO ACT IN SAID CAPACITY AND TO COMPLY WITH THE PROVISIONS OF KEEPING SAID OFFICE OPEN.

BY:

HANSEL HERNANDEZ NAPOLES

ARTICLE V

THE NAME AND POST OFFICE ADDRESS OF THE MANAGER OF ORGANIZATION:

HANSEL HERNANDEZ NAPOLES 225 BONNIE BLVD. # 116 PALM SPRINGS, FL 33461

MANAGER'S SIGNATURE

HANSEL HERNANDEZ NAPOLES