

P000000006481

January 3, 2000

Division of Corporation
P.O. Box 6327
New Filing Section
Tallahassee, Florida 32314

FILED
00 JAN 20 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Rock Dubois
3420 S. W. 26th Court
Ft. Lauderdale, Florida 33312

Re Corporate New Filing for Windoors, Inc.

800003088128--D
-01/04/00--01089--008
****122.50 *****78.75

Dear Sir:

Enclosed please find a check in the amount of \$122.50 to cover the amount of the filing fees for Windoors, Inc. Please mail all paperwork directly to client at the above address. Thank you.

Yours,


Rock Dubois

W-823



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 11, 2000

ROCK DUBOIS
3420 S.W. 26TH COURT
FT. LAUDERDALE, FL 33312

SUBJECT: WINDOORS, INC.
Ref. Number: W00000000823

We have received your document for WINDOORS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 600A00001364

ARTICLES OF INCORPORATION
OF
WINDOORS *CLEANING INC.*

FILED
00 JAN 20 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1 Name

The name of the corporation shall be: Windoors, *CLEANING INC.*

ARTICLE 2 NATURE OF BUSINESS

This corporation may engage in or transact any and 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 3 Capital Stock

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

ARTICLE 4 Address

The street address of the initial registered office of the corporation shall be 3420 S.W. 26th Court, Ft. Lauderdale, Florida 33312. The name of the initial Registered Agent for the corporation shall be, Rock Dubois, 3420 S.W. 26th Court, Ft. Lauderdale, Florida 33312.

ARTICLE 5 Special Provisions

The stock of this corporation is intended to qualify under the requirements under section 1244 IRC and the regulations issued thereunder. Such action as may be necessary or be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE 6 Term of Existence

This corporation shall exist perpetually.

ARTICLE 7 Limitation of liability

Each Director, Stockholder and officer, in consideration for his services, shall in absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE 8 Self Dealing

No contract or other transaction between the corporation and other corporations in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors or officers of the corporation is or are interested in a contract or transaction, or are director or directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or persons firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself of any firm, association or corporation in which he may be in anyway interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary of corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of ONE (1) director: Mr. Rock Dubois, 3420 S.W. 26th Court, Ft. Lauderdale, Florida 33312.

Article 9 Incorporator

The name and address of the incorporator:
Rock Dubois, 3420 S.W. 26th Court, Ft. Lauderdale, Florida 33312

IN WITNESS WHEREOF , the undersigned has hereunto set his hand and seal on this 3rd day of January, 2000



Rock Dubois

FILED

00 JAN 20 PM 4: 33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida a corporation organizing under the laws of the state of florida, with it's principal office located at 3420 S.W. 26th Court, Ft. Lauderdale, Florida has named Rock Dubois, whose address is 3420 S.W. 26th Court, Ft. Lauderdale, Florida 33312 as its agent to accept service of process within the state of Florida.

ACCEPTANCE

I agree as Registered Agent to accept service of process: to keep the office open during prescribed hours; to post my name and other officers of said corporation authorized to accept service of process at the above designated address.

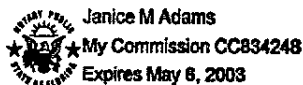


Registered Agent

STATE OF FLORIDA
COUNTY OF BROWARD

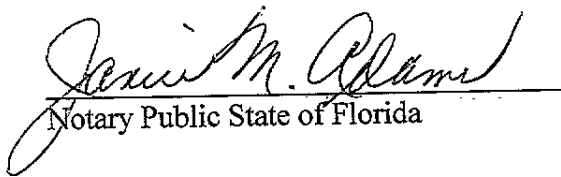
BEFORE ME, the undersigned authority this 3rd day of January 2000, personally appeared Rock Dubois, who; after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS: my hand and official seal this 3rd day of January 2000


Notary Public State of Florida

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was executed and acknowledged before me this 3rd day of January
2000


Notary Public State of Florida



Janice M Adams
★ My Commission CC834248
Expires May 6, 2003