

P00000020211



ACCOUNT NO. : 072100000032

REFERENCE : 602286 6258A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : February 25, 2000

ORDER TIME : 1:42 PM

ORDER NO. : 602286-005

CUSTOMER NO: 6258A

CUSTOMER: David P. Browne, Esq
BOND SCHOENECK & KING, P.A.
BOND SCHOENECK & KING, P.A.
Suite 404
4001 Tamiami Trail North
Naples, FL 34103

Patricia P. P.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 25 PM 3:28

DOMESTIC FILING

NAME: EURO WINDOW, INC.

8000003148308--6

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 FEB 25 PM 3:07

RECEIVED

00182/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 FEB 25 PM 3: 28

ARTICLES OF INCORPORATION
OF
EURO WINDOW, INC.

The undersigned incorporator to these articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is EURO WINDOW, INC.

ARTICLE II - ADDRESS

The principal place of business and mailing address of the corporation is 1510 SE 20th Court, Cape Coral, Florida 33990.

ARTICLE III - PURPOSE

This corporation may engage or transact in any or all lawful activities or business.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is one thousand (1,000) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3806 Hidden Acre Circle, North Fort Myers, Florida 33903, and the name of the initial registered agent of this corporation at that address is Manuela Mahler-Koch.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is
DAVID P. BROWNE, Bond, Schoeneck & King, P.A., 26811 South Bay Drive, Suite 200,
Bonita Springs, Florida 34134.

IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal
and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State
of Florida, this 23rd day of February, 2000.

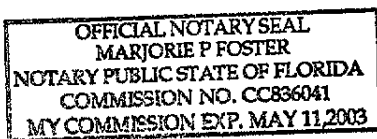


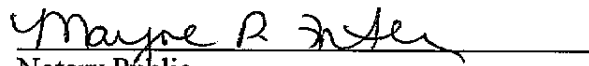
DAVID P. BROWNE

STATE OF FLORIDA

COUNTY OF LEE

23rd day of February, 2000, Before me, a Notary Public, the foregoing instrument was acknowledged this
me. by DAVID P. BROWNE, who is personally known to





Notary Public
State of Florida at Large
My Commission Expires:

(Printed, typed or stamped commissioned name of Notary Public)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 FEB 25 PM 3: 29


CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND
REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, EURO WINDOW, INC., desiring to be organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida:

1. The name and address of the registered agent and office is:

MANUELA MAHLER-KOCH
3806 Hidden Acre Circle
North Fort Myers, Florida 33903

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


MANUELA MAHLER-KOCH,
Registered Agent

Date: 2-23-00