

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

Fax Number

: (305)599-0839 : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SIGNATURE ALUMINUM WINDOWS & DOORS CORP.

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ARTICLES OF INCORPORATION

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SIGNATURE ALUMINUM WINDOWS & DOORS CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: signature aluminum windows & doors corp.

The principal place of business of this corporation shall be: 1380 West 63 Street, Hialeah Fl, 33012.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or 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 III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 Shares @ \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Frank Leyva Jr. 7085 W 2nd Ct Hialeah Fl, 33014.

Andrew J. Piedra 1380 W 63rd Street Hialeah Fl, 33012 00 APR 20 PM 3: 49
SECRETARY OF STATE

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Andrew J Piedra 1380 W 63rd Street Hialeah Fl, 33012.

Frank Leyva Jr 7085 W 2nd Ct Hialeah F1, 33014.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 20th day of April 2000.

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

- -Pursuant to the provisions of Section 607:325, Florida Statutes, the undersigned corporation, 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 of the corporation:

SIGNATURE ALUMINUM WINDOWS & DOORS CORP.

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

ANDREW J PIEDRA	1380 W 63rd Street	74 S
	(P.O. BOX NOT ACCEPTABLE)	APR 20
	Hialeah Fl, 33012.	SE S F
	(CITY/STATE/ZIP)	PH 3: 49 St E. FLORI
	SIGNATURE	eyr .
	DATE 4-20-00	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNA	TURE MINING	
DATE	4-20-00	