

Division of Corporations

Page 1 of 2

P000000095219

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000053253 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 264-0232

FLORIDA PROFIT CORPORATION OR P.A.**WINDOWS & SHUTTERS TO GO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -9 AM 8:42

B. McKnight OCT 10 2000

H00000053253

ARTICLES OF INCORPORATION

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

ARTICLE I**NAME**

The name of the corporation shall be WINDOWS & SHUTTERS TO GO, INC.

ARTICLE II**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

12295 S.W. 151 ST. #211
MIAMI, FL. 33186

ARTICLE III**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated COMMON SHARES.

ARTICLE IV**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

HOSSEIN CHWIHNE
12295 S.W. 151 ST. #211
MIAMI, FL. 33186

Prepared by: HOSSEIN CHWIHNE
12295 S.W. 151 ST. #211
MIAMI, FL. 33186
305 4986742

H00000053253

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -9 AM 8:43

H60000053253

**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HOSSEIN CHWINE
12295 S.W. 151 ST. #211
MIAMI, FL. 33186

DIRECTOR & PRESIDENT

h

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of October, 2000



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H00000053253

H00000053253

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 is: WINDOWS & SHUTTERS TO GO, INC.

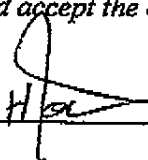
2. The name and address of the registered agent and office is:

HOSSEIN CHWIHNE
12295 S.W. 151 ST. #211
MIAMI, FL. 33186

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -9 AM 8:43

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.



(SIGNATURE)

(DATE)

10-9-00

H00000053253