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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

HIALEAH WINDOWS & SCREENS COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLE OF INCORPORATION

OF

HIALEAH WINDOWS & SCREENS COMPANY

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: HIALEAH WINDOWS & SCREENS COMPANY.

ARTICLE II - PURPOSE

This corporation is organized for the following purpose: SALE AND REPAIRS OF ALUMINUM WINDOWS and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, par value \$1.00 per share.

ARTICLE IV - PRINCIPAL OFFICE

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

4335 EAST 10TH AVENUE
HIALEAH, FL 33013

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

PREPARED BY: Cesar Brioso
M.B. TAX AND ACCOUNTING SERVICES, INC.
3300 EAST 4th AVENUE, #6
HIALEAH, FL 33013
PHONE: (305) 887-0048

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ARTICLE VI - INITIAL DIRECTORS

HIALEAH WINDOWS & SCREENS COMPANY, shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

FACUNDO BATISTA
280 EAST 62nd STREET
HIALEAH, FL 33013

PEDRO BATISTA
6730 WEST 6th COURT
HIALEAH, FL 33012

ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators of this corporation are:

FACUNDO BATISTA
280 East 62nd Street
Hialeah, FL 33013

President/Treasurer

SHARES	VALUE
250	\$250.00


PEDRO BATISTA
6730 West 6th Court
Hialeah, FL 33012

Vice-President/Secretary

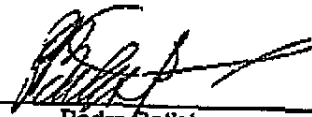
250	250.00
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500	\$500.00
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The undersigned have executed these Articles of Incorporation on this 11th day of October, 2000



Facundo Batista
President/Secretary



Pedro Batista
Vice-President/Treasurer

CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 607.0501, 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.

The name of the corporation is: HIALEAH WINDOWS & SCREENS COMPANY

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

FACUNDO BATISTA
290 East 62nd Street
Hialeah, FL 33013

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept said Act relative o keeping open said office.

Facundo Batista
FACUNDO BATISTA
REGISTERED AGENT

DATE: 10/11/00

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