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Charter Number Only

J[illegible]

Avellana & Associates

Requestor's Name

3034 W. Flagler Street

Address

Miami, FL 33135.

City State ZIP Phone

(305) 444-8877B

VALIDATION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

Aventura Windows Cover, Inc.

00 OCT 20 AM 11:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(X) Profit
( ) NonProfit
( ) Amendment
( ) Merger
( ) Foreign
( ) Dissolution
( ) Mark
( ) Limited Partnership
( ) Annual Report
( ) Other
( ) Reinstatement
( ) Reservation
( ) Change of Registered Agent
(X) Certified Copy
( ) Photo Copies
( ) Certificate Under Seal
( ) Call When Ready
( ) Call If Problem
( ) After 4:30
(X) Walk In
( ) Will Wait
(X) Pick Up
( ) Mail Out

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

Name Availability	
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Acknowledgment	
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CR2E031 (R8-85)

ARTICLES OF INCORPORATION

OF

AVENTURA WINDOWS COVER, INC.

00 OCT 20 AM 11:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

THE UNDERSIGNED *incorporated hereby makes, subscribes, acknowledges and files with the Department of State this corporation for profit in accordance with the law of the State of Florida.*

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

AVENTURA WINDOWS COVER, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any lawful act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of capital stock authorized to be issued by this corporation shall be ***ONE HUNDRED SHARES*** *of common stock with no par value.*

Each of said shares of stock should entitle the holder to on vote at any meeting of the stockholders. All or any part of said capital stock might be paid in cash, in property (other than stock securities) or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be non-assessable.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than ***FIVE HUNDRED DOLLARS ($ 500.00).***

ARTICLE V
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI
PRINCIPLE OFFICE

The following shall be the street and principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient:

6939 NE 3RD AVENUE MIAMI, FL. 33138

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have not less than two directors initially. The number of directors may be increased or diminished from time to time, by the By-laws adopted by the stockholders. The names and street addressee of the members of the first Board of Directors is:

MANUEL MENDEZ ***PRESIDENT & SECRETARY***	***7915 EAST DRIVE # 3N*** ***NORTH VILLAGE, FL. 33141***
NORMA MENDEZ ***VICE-PRESIDENT & TREASURER***	***7915 EAST DRIVE # 3N*** ***NORTH VILLAGE, FL. 33141***

ARTICLE VIII
SUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation, and the number of shares of stock, which they agree to take, are:

MANUEL MENDEZ ***50 SHARES***	***7915 EAST DRIVE # 3N*** ***NORTH VILLAGE, FL. 33141***
NORMA MENDEZ ***50 SHARES***	***7915 EAST DRIVE # 3N*** ***NORTH VILLAGE, FL. 33141***

ARTICLE IX
REGISTER AGENT

Register Agent: *MANUEL MENDEZ*
7915 EAST DRIVE # 3N
NORTH VILLAGE, FL. 33141

ARTICLE X
AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of theses Articles of Incorporation be made.

IN WITNESS WHEREOF, *the undersigned has hereunto set their hands and seal this 18th day of October, 2000..*

MANUEL MENDEZ

NORMA MENDEZ

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY *that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared* ***Manuel Mendez*** *and* ***Norma Mendez, known*** *to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.*

IN WITNESS THEREOF, *I have hereunto set my hand and seal,*
This 18th day of October, 2000.

Notary Public
Personally Known

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE VERIFIED

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act:

That ***AVENTURA WINDOWS COVER, INC.*** *desiring to organize under the laws of the State of Florida, with its principal office at 6939 NE 3RD Avenue Miami, FL.33138 County of Miami-Dade, have named Manuel Mendez and Norma Mendez as its agent service of process within this State.*

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

MANUEL MENDEZ

NORMA MENDEZ

Sworn and Subscribed before me
*This **18th** day of **October** of **2000**.*

Notary Public – State of Florida

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
ADIS MARGARITA UGARTE
COMMISSION # CC 664507
EXPIRES JUL 16, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
00 OCT 20 AM 11:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA