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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-01/16/01--01103--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: INTERIOR WINDOW FASHIONS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOHN RAZIANO  
Name (Printed or typed)

9847 SUN POINTE DRIVE  
Address

BOYNTON BEACH, FL. 33437  
City, State & Zip

561-414-4990  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED  
01 JAN 12 AM 7:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-18-01  
WC

ARTICLES OF INCORPORATION  
OF  
INTERIOR WINDOW FASHIONS, INC.

FILED  
01 JAN 12 AM 7:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation under the provisions of the Florida Statutes.

ARTICLE I

The name of this corporation is Interior Window Fashions, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the state of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida General Corporation Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE III

The aggregate number of shares, which the corporation shall have the authority to issue, shall be 1,000 \$1.00 par value common shares.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, but not labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The street address of the corporation shall be 9847 Sun Pointe Drive, Boynton Beach Florida 33437. The name of the corporation's initial registered agent is Nicole Raziano.

ARTICLE V

The number of directors constituting the initial Board of Directors of this corporation is one (1). The name and street address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
John Raziano	9847 Sun Pointe Drive Boynton Beach, Fl. 33437

The initial director may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

ARTICLE VI

The name and address of the incorporator is John Raziano, 9847 Sun Pointe Drive Boynton Beach, Florida 33437.

ARTICLE VII

It is the intention of the corporation to indemnify its officers, directors, employees and agents to the extent permitted by section 607.014, Florida Statutes.

ARTICLE VIII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

ARTICLE IX

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the By-laws of the Corporation.

The shareholders of this Corporation shall have exclusive authority to fix the compensation of directors of this Corporation, unless otherwise provided in the By-laws.

ARTICLE X

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XI

The corporation, its shareholders, or any combination of the corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement

Nicole Rayano  
Signature/Registered Agent

1-10-01  
Date

John Rayano  
Signature/Incorporator

01-10-01  
Date