

CORPORATE  
ACCESS,  
INC.

PO10000012493

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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CERTIFIED COPY

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FILING

PROFIT

1.)

Window Sills Depot

(CORPORATE NAME & DOCUMENT #)

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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01 FEB - 2 AM 10:27  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
WINDOWSILLS DEPOT INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB -2 PM 12:17

FEB 11 1979

The undersigned, for the purpose of associating to establish a corporation for the transaction of the business and the promotion and conduct of the objects and purposes hereinafter stated, under the provisions and subject to the requirements of the Laws of the State of Florida, and we do hereby file these Articles of Incorporation in writing and do hereby state as follows, to wit:

ARTICLE ONE  
NAME

The name of the corporation is:

WINDOWSILLS DEPOT, INC.

ARTICLE TWO  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE  
PURPOSE

The general nature and purpose of this corporation is to engage in the following activities:

- A.) The authority to engage in and transact, within and without the State of Florida or the United States, any and all lawful activities permitted under the laws of the United States and/or of the State of Florida for which corporations may be incorporated under Chapter 607 of the Florida Statutes;
- B.) The Corporation may more particularly engage in the following businesses and/or activities:
  - 1.) To engage in the business of retailing and wholesaling windowsills and marble, including the importing and exporting of such products but not limited to their derivatives and all related articles;
  - 2.) To engage in the business of designing, creating and selling all kind of articles related to windowsill, marble, wood, plastics and to the construction and installation of said products in the United States and throughout the world;
  - 3.) To engage in any business or enterprise arising from or in connection with the sale of merchandise, all kind of goods, computers, commodities, durable and non-durable goods and any and all other products and merchandise of any kind and nature;
  - 4.) To engage in the business of importing and Exporting commodities, goods and any and all other materials, supplies and exportable/importable items permitted under the respective laws of the corresponding jurisdiction;

- 5.) The real estate business as principal, agent, broker, and in any lawful capacity, and generally to take, lease, purchase, or otherwise acquire, and to own, use, hold (including holding for investment), sell, convey, exchange, lease, mortgage, work, clear, improve, develop, divide, and otherwise handle, manage operate, deal in and dispose of real estate, real property, lands, multiple dwelling structures, houses, buildings, and other works and any interest or right therein;
- 6.) Furthermore, the corporation may take lease, purchase or otherwise acquire, and own, use, hold, sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise handle, and deal in and dispose of, as principal, agent, broker, and in any lawful capacity, such personal property, chattels, rights, easements, privileges, choses in action, notes, bonds, mortgages, and securities as may lawfully be acquired, held, or disposed of, and to acquire, purchase, sell, assign, transfer, dispose of, and in general deal with, as principal, agent, broker, and in any lawful capacity, mortgages and other interests in real, personal and mixed properties;
- 7.) And engage in any and all real estate activities both domestic and foreign and effect the purchase and sale of all kinds of real estate property of whatever nature and wherever situated.
- 8.) To act as a purchase agent, develop sales seminars, vending seminars, sales consulting, resale, retail and wholesale businesses, develop and coordinate trade shows and exhibitions act as a distributor and or fulfillment agent for all types of merchandise or products both durable and non-durable.

ARTICLE FOUR  
CAPITAL STOCK

This corporation shall be authorized to issue one kind of stock which shall be deemed to be Common Stock. The total number of authorized shares shall be ten thousand (10,000) shares. Each share representing 1/10,000 of the ownership of the company. The Corporation shall assign a No PAR VALUE to each and every share of Common Stock.

ARTICLE FIVE  
REGISTERED AGENT AND CORPORATE OFFICE

The name and street address of the initial registered agent of this corporation is:

GUSTAVO J. LOPEZ  
15855 MIAMI LAKES WAY NORTH, # 247-E  
MIAMI LAKES, FLORIDA 333014

The corporate address and/or corporate headquarters shall be located at:

6500 W. ROGERS CIRCLE, SUITE # 4000  
BOCA RATON, FLORIDA 33487

ARTICLE SIX  
INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially.  
The name and address of the initial director of the  
corporation is:

GUSTAVO J. LOPEZ (President)  
15855 MIAMI LAKES WAY NORTH, # 247-E  
MIAMI LAKES, FLORIDA 33014

ARTICLE SEVEN  
INCORPORATORS

The initial incorporator is as follows:

GUSTAVO J. LOPEZ  
15855 MIAMI LAKES WAY NORTH, # 247-E  
MIAMI, FLORIDA 33014

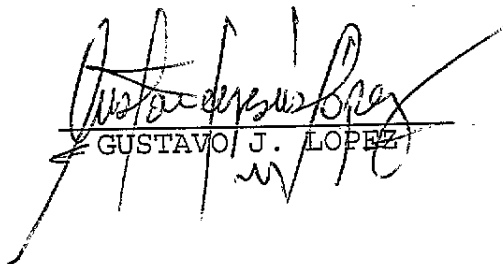
ARTICLE EIGHT  
BY-LAWS

The initial By-laws of this corporation shall be adopted  
by the directors and shall be altered, amended  
or repealed from time to time by the Board of Directors.

ARTICLE NINE  
AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders are given the right to amend or repeal any provision contained in these Articles of Incorporation, provided that a majority of the shareholders approve of such amendment or repeal. Amendments to the Articles of Incorporation shall be adopted and approved in the manner set forth under Florida law by the shareholders.

IN WITNESS WHEREOF, we the undersigned, being all the incorporators hereinabove named, do hereby certify that the above Articles of Incorporation are acknowledged and agreed upon among us and we have accordingly set our hands and seals this 18<sup>th</sup> day of February, two thousand and one (2001).

  
GUSTAVO J. LOPEZ

STATE OF FLORIDA            )  
                                  )    s.s.  
COUNTY OF MIAMI-DADE    )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida, County of Miami-Dade, and City of Miami Beach, personally appeared :

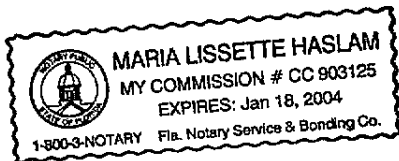
GUSTAVO J. LOPEZ

and known to me and known by me to be the person who executed

the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal, in the State and County aforesaid,  
this 1<sup>st</sup> day of February, (2001).

My commission expires:



  
Notary Public, State of Florida





DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO THE FLORIDA STATUTES, the following is submitted  
in compliance with said Statutes:

WINDOWSILLS DEPOT, INC.

FIRST-That \_\_\_\_\_  
is qualified to do business under the laws of the State  
Florida with its principal office at 6500 W. ROGERS CIRCLE,  
STE. # 4000, BOCA RATON, STATE OF FLORIDA, COUNTY OF PALM  
BEACH, and has appointed Gustavo J. Lopez to accept Service  
of Process within this State and whose address is 15855 MIAMI  
LAKES WAY NORTH, # 247-E, MIAMI LAKES, FLORIDA 33014

ACKNOWLEDGMENT (must be signed by Designated Agent)

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  
further agree to comply with the provision of said Statutes  
relative to keeping open said office.

BY:

  
GUSTAVO J. LOPEZ  
REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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