Division of Corporations

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Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

WINDOW SOLUTIONS, INC.

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Certificate of Status	0
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION



<u>OF</u>

WINDOW SOLUTIONS, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be WINDOW SOLUTIONS, INC.

ARTICLE II - DURATION OF EXISTENCE

This corporation shall exist perpetually, commencing on the date these Articles are filed in the Office of the Secretary of State.

ARTICLE III - PLACE OF BUSINESS

The corporation's principal place of business shall be

7667 W. Sample Road, #185 Coral Springs, FL 33065

ARTICLE IV - GENERAL PURPOSES

The purpose of this corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

ARTICLE V - CAPITAL STOCK

- (I) The corporation shall have authority to issue ten thousand shares (10,000) of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.
 - (II) All or any portion of the capital stock may be issued in payment for real or

Propased by:

Glenn R. Mee, P.A. 617 S.W. First Av Ft. Lauderdole, FL 33301 (951) 524-4141 H01000016015

personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of stock to be issued as hereinafter set forth, and when so issued, shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive and binding upon the present subscribers or future stockholders of the corporation.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 7301A W. Palmetto Park Road, Suite · · 305C, Boca Raton, FL 33433, and the name of its initial registered agent at said address is Glenn R. Mee.

ARTICLE VII - BOARD OF DIRECTORS

- The corporation shall have a minimum of one (1) director, and shall have one A) (1) director initially. The number of directors may be increased from time to time by amendment of the By-Laws.
 - The name and address of the person who is to serve as director until the first **(II)** annual meeting of shareholders or until its successors are elected and qualify, is:

W. Ysmael 7667 W. Sample Road, #185 Coral Springs, FL 33065

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of the corporation is W. Yismael, 7667 W. Sample Road, #185, Coral Springs, FL 33065.

Prepared by: Glenn R. Moe, P.A. 517 S.W. Eirst Av Lauderdele, FL | S24-4141 | Bar No. 239119

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 5 day of February, 2001.

W. YSMAEL

STATE OF FLORIDA COUNTY OF BROWARD

THE FOREGOING Articles of Incorporation were acknowledged before me this day by W. YSMAEL, who is (personally known) to me or had produced a as identification and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 5 day of 2001.

ly Commission Expires:

MANRIQUE J. BARQUERO
NY COMMISSION # CC 824313
EXPRESS Fabruary 25, 2001
Boaded Thru Mothry Public Undersations

Prepared by:

Gleda R. Moe, P.A. 517 S.W. First Av Ft. Lauderdale, FL 11301 (954) 524-4141 Flm. Bar No. 239119

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted, in compliance with Section 48.091, Florida Statutes, THAT WINDOW SOLUTIONS, INC., a corporation organizing under the laws of the State of Florida, has named GLENN R. MEE as its Registered Agent to accept service of process within this State, whose registered office is located at 7301A W. Palmetto Park Road, Suite 305C, Boca Raton, FL 33433.

ACKNOWLEDGMENT

Having been named to accept service of process for the above entitled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties.

GDENN R MEE

7301A W. Palmetto Park Road

Suite 305 C

Boca Raton, FL 33433

Propaged by:

Glonn R. Mee, P.A. 517 S.W. Pirst Av Ft. Lauderdale, FL 33301 (954) 524-4141 Fla. Bar No. 233119

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