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To:

Division of Corporations

Fax Number : (850) 922-4001

Prom:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

CLASSIC WINDOW & DOOR, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

01 FEB 26 AM 9: 23
SECRETARY OF STATE
TALLAHASSIE, FLORIDA

H01-20352

Articles of Incorporation

Article 1: Name of Corporation: CLASSIC WINDOW & DOOR, INC.

Address of Corporation: 5379 LYONS ROAD #152
COCONUT CREEK, FLORIDA 33076

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of OMIT.

Article 3: REGISTERED AGENT: MATTHEW BUCK

REGISTERED OFFICE: 1013 SOUTH 11TH STREET
LANTANA, FLORIDA 33462

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. LOUIS FERRUSI, 5763 NORTH WEST 101 DRIVE, CORAL SPRINGS, FLORIDA 33076

<u>3</u>.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MATTHEW BUCK 1013 SOUTH 11TH STREET LANTANA, FLORIDA 33462

In witness whereof, I have subscribed my name:

FEB 26 AH 9: 23 CRETARY OF STATE LAHASSEE, FLORIDA

Signature of incorporator

H01-20352