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Florida Department of State
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MATTER NO. 80992

To:

Division of Corporations
Fax Number : (850) 205-0381

From: GAIL S. ANDRE'

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

PLEASE ARRANGE FILING OF THE ARTICLES OF INCORPORATION WITH AN EFFECTIVE DATE OF TODAY, APRIL 10, 2001, AND RETURN TO ME A CERTIFICATION AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER. GAIL S. ANDRE'

FLORIDA PROFIT CORPORATION OR P.A.

M AND S WINDOWS, INC.

Certificate of Status	0
Certified Copy	1
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Corporate Filing

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ARTICLES OF INCORPORATIONOFM AND S WINDOWS, INC.ARTICLE I - NAME

The name of this corporation is M AND S WINDOWS, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be P.O. Box 551226, Ft. Lauderdale, Florida 33355.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue FORTY THOUSAND (40,000) shares of TWENTY-FIVE CENTS (\$0.25) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 14403 S.W. 16th Ct., Davie, Florida 33325, and the name of the initial registered agent of this corporation at that address is W. Gregg Sparks.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

W. Gregg Sparks

14403 S.W. 16th Ct.
Davie, Florida 33325

John A. McLeod, Jr.

2500 Highridge Road
Charlotte, North Carolina 28270

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ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

W. Gregg Sparks

14403 S.W. 16th Ct.
Davie, Florida 33325

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 10TH day of April, 2001.


W. Gregg Sparks, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of M AND S
WINDOWS, INC.


W. Gregg Sparks, Registered Agent

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