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PO 1000056243
May 2 2001

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32394

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*****78.75 *****78.75

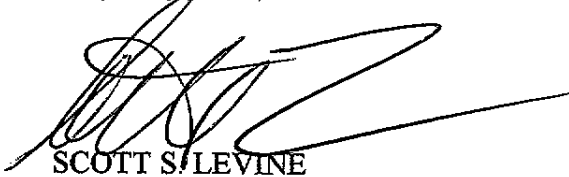
RE: Sam's Windows and Doors, Inc.

Dear Sir or Madam:

Enclosed please find original Articles of Incorporation and one copy for a certification along with a check for \$78.75 filing fee..

Thank you for your assistance regarding this matter. If you have any questions, please feel free to call my office.

Very truly yours,


SCOTT S. LEVINE

SSL/mmc
Enclosures as noted

FILED
01 JUN - 1 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

SAM'S WINDOWS AND DOORS, INC.

The undersigned subscriber(s) to these articles of incorporation, is a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I PREFACE

The Articles of Incorporation were adopted and approved by the board of directors on May 25, 2001.

NAME OF CORPORATION

The name of this corporation is: SAM'S WINDOWS AND DOORS, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity permitted under the laws of the United States or of the State of Florida.

ARTICLE III - ADDRESS OF THE PRINCIPAL OFFICE

The initial post office address of the principal office of this corporation in the State of Florida is: 6712 Dogwood Drive
Miramar, Florida 33023

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TALLAHASSEE, FLORIDA

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares. The whole or any part of the capital stock of this corporation may be paid for in lawful money of the United States of America or fixed by the Directors. One Thousand (1000) shares having a par value of One (\$1.00) Dollar per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than One Thousand Dollars (\$1,000.00).

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - DESIGNATION OF REGISTERED AGENT

The Registered Agent shall be: Scott Levine
1152 North University Drive
Suite 305
Pembroke Pines, FL 33024

ARTICLE VIII - OFFICERS

The names and addresses of each of the initial officers of the corporation who shall hold office for the corporation, or until his successor is elected are elected or appointed as follows:

<u>Name of Officer</u>	<u>Address</u>
<u>Dharamdath Hanoman</u> President	6712 Dogwood Drive Miramar, Florida 33023
<u>Dharamdath Hanoman</u> Secretary	6712 Dogwood Drive Miramar, Florida 33023
<u>Dharamdath Hanoman</u> Treasurer	6712 Dogwood Drive Miramar, Florida 33023

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially and may never be less than one. The number of directors may be increased from time to time by by-laws adopted by the stockholders.

The name and address of the initial directors of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
<u>Dharamdath Hanoman</u>	6712 Dogwood Drive Miramar, Florida 33023

ARTICLES X - AMENDMENTS

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Dharamdath Hanoman
6712 Dogwood Drive
Miramar, Florida 33023

IN WITNESS WHEREOF, the undersigned have caused their signatures to be placed hereon.


DHARAMDATH HANOMAN

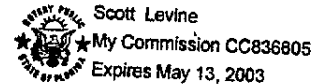
STATE OF FLORIDA)
 : SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, the foregoing instrument was acknowledgment before me by Dharamdath Hanoman, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath, as subscribers in and who, acknowledged before me that he/she/they subscribed to those articles of incorporation executed the foregoing articles of incorporation, and acknowledged before me that he/she/they subscribed to those articles of incorporation.

WITNESS my hand and official seal in the County and State named above this 21 day of May, 2001.

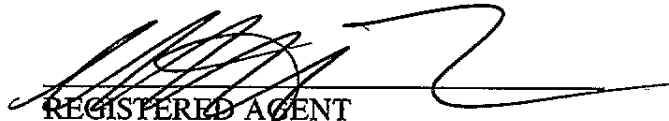

NOTARY PUBLIC

State of Florida at Large
My Commission Expires:



AFFIDAVIT OF REGISTERED AGENT

I, SCOTT LEVINE, hereby swear and affirm that I am familiar with the duties and responsibilities associated with that of a registered agent, and will carry out these duties to the fullest of my ability as registered agent of the Corporation registered as SAM'S WINDOWS AND DOORS, INC


REGISTERED AGENT

art.incl

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TALLAHASSEE, FLORIDA