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U.S. MAIL  
FIRST CLASS PERMIT NO. 1000 TALLAHASSEE, FL  
U.S. POSTAL SERVICE

Secretary of State  
409 E. Gaines St.  
Tallahassee, Florida 32399

RE: Paramount Skylights, Inc.

000004502380--1  
-07/27/01--01067--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Madam Secretary,

Enclosed please find Articles of Incorporation on the above referenced for filing together with your fee of \$70.

Kindly file the corporation and return a stamped copy of the Articles as soon as possible.

Thank you.

Very Truly Yours,

*Lawrence Presser*  
Lawrence Presser

FILED  
2001 JUL 27 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

10  
7/30/01

ARTICLES OF INCORPORATION  
OF  
PARAMOUNT SKYLIGHTS, INC.

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FILED

2001 JUL 27 PM 12:52

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, desiring to incorporate under the laws of the State of Florida, hereby submits the following:

ARTICLE I

The name of the corporation is  
PARAMOUNT SKYLIGHTS, INC..

ARTICLE II

The general purpose for which the corporation is organized is to engage in any lawful business permitted for corporations under the Florida General Corporation Act.

ARTICLE III

The duration of the corporation is perpetual.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred. The par value of each share shall be one dollar. The shares shall be of a single class.

ARTICLE V

The street address of the corporation's principal place of the business is 5309 NW 92nd Avenue, Sunrise, Florida 33351.

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ARTICLE VI

The Registered Agent for the corporation is  
SUSAN ALBAZ, whose address is 5309 NW 92nd Avenue, Sunrise, FL  
33351.

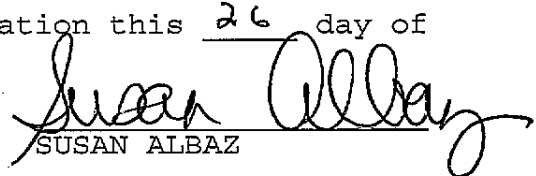
ARTICLE VII

The number of directors constituting the initial Board  
of Directors is ONE. The name and address of the person who  
is to serve as member of the initial Board of Directors is  
SUSAN ALBAZ, whose address is 5309 NW 92nd Avenue, Sunrise, FL  
33351.

ARTICLE VIII

The name and address of the incorporator of the  
corporation is: SUSAN ALBAZ, whose address is 5309 NW 92nd  
Avenue, Sunrise, FL 33351.

IN WITNESS WHEREOF, the undersigned incorporator  
has executed these Articles of Incorporation this 26 day of  
July, 2001.

  
SUSAN ALBAZ

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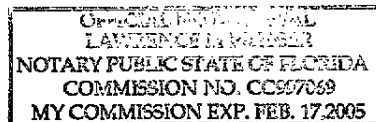
STATE OF FLORIDA       )  
                                  SS  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public duly authorized to take  
acknowledgements in the State and County set forth above,  
personally appeared SUSAN ALBAZ, who executed the foregoing  
Articles of Incorporation, and she acknowledged before me that she  
executed those Articles of Incorporation.

WITNESS my official hand and seal in the State and  
County aforesaid this 26 day of July, 2001.

My Commission Expires:

Laurence M. Horn  
Notary Public

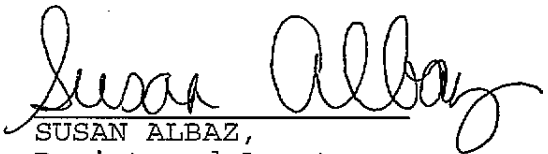


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The following is submitted pursuant to Chapter 48,  
Florida Statutes:

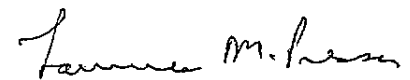
That, PARAMOUNT SKYLIGHTS, INC., desiring to organize  
under the laws of the State of Florida, with its principal office  
as indicated in the Articles of Incorporation in the City of  
Sunrise, County of Broward, State of Florida, has named  
SUSAN ALBAZ as its agent to accept service of process in this  
State.

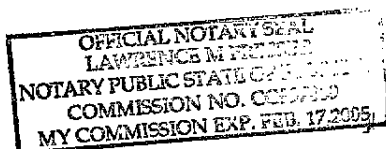
ACKNOWLEDGEMENT: Having been named to accept service  
of process for the above stated corporation at the place  
designated in the Articles of Incorporation, I hereby accept to  
act in that capacity and agree to comply with the provisions of  
the Florida Corporation Act regarding keeping said corporation's  
registered office open.

  
SUSAN ALBAZ,  
Registered Agent

Sworn to, subscribed and acknowledged before me by  
SUSAN ALBAZ, this 26 day of July, 2001.

My Commission Expires:

  
Notary Public



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TALLAHASSEE FLORIDA