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Florida Department of State

Division of Corporations
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EFFECTIVE DATE
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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

RED WINDOW INTERNATIONAL, CORP.

This Corporation will start operating on January 1, 2002

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE
01-01-02

RED WINDOW INTERNATIONAL, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

RED WINDOW INTERNATIONAL, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name:

RED WINDOW INTERNATIONAL, CORP.

Yohima del Corral
4080 SW 84th Av
Miami, Fl. 33155
(305) 485-9300

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**HAROLD BAENA
8650 SW 133 AV. RD # 307
MIAMI, FL. 33183**

The principal office shall be:

**8650 SW 133 AV. RD # 307
MIAMI, FL. 33183**

THE STOCKHOLDER'S FOR THIS CORPORATION ARE:

**MISCELANEA ROJA
CALLE 38 # 23-66
CALARCA, COLOMBIA**

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ARTICLE VI

The initial Board of Directors shall consist of a total of **THREE (03)** persons, and the name and address of the persons who are to serve as initial directors are:

JAIME ZULUAGA ARBELAEZ
8650 SW 133 AV. RD # 307
MIAMI, FL. 33183

PRESIDENT

DIEGO FERNANDO ZULUAGA
8650 SW 133 AV. RD # 307
MIAMI, FL. 33183

VICEPRESIDENT

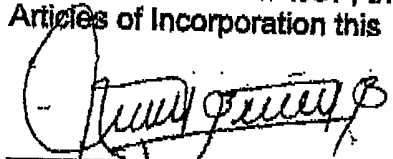
HAROLD BAENA
8650 SW 133 AV. RD # 307
MIAMI, FL. 33183

SECRETARY

The name and address of the incorporator executing these Articles of Incorporation is

HAROLD BAENA
8650 SW 133 AV. RD # 307
MIAMI, FL. 33183

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 29 day of NOVEMBER, 2001



HAROLD BAENA

ARTICLE VII

THIS CORPORATION WILL START OPERATING ON JANUARY 1, 2002.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

RED WINDOW INTERNATIONAL, CORP.

2. The Name and Address of the registered agent and office is

**HAROLD BAENA
8650 SW 133 AV. RD # 307
MIAMI, FL. 33183**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Dated: NOVEMBER 29, 2001

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TALLAHASSEE, FLORIDA