

**Electronic Articles of Incorporation
For**

**P01000120066
FILED
December 20, 2001
Sec. Of State**

NIZA MAHOGANY DOORS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NIZA MAHOGANY DOORS INC.

Article II

The principal place of business address:

907 WEST 7TH STREET
LEHIGH ACRES, FL. 33936

The mailing address of the corporation is:

907 WEST 7TH STREET
LEHIGH ACRES, FL. 33936

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

NIOBI CASTILLO
907 WEST 7TH STREET
LEHIGH ACRES, FL. 33936

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NIOBI CASTILLO

Article VI

The name and address of the incorporator is:

NIOBI CASTILLO
907 WEST 7TH STREET
LEHIGH ACRES, FL 33936

Incorporator Signature: NIOBI CASTILLO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NIOBI CASTILLO
907 WEST 7TH STREET
LEHIGH ACRES, FL. 33936

Article VIII

Each director and officer of the Corporation whether or not then in office, shall be indemnified by the corporation against all cost and expenses reasonably incurred or imposed upon him/her in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be made a party by reason of his being or having been a director or officer of the corporation, said expense to include attorney's fees and the cost of litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit or proceeding to have been derelict in the performance of his duty as such officer or director. Such right of indemnification shall not be exclusive of any other rights to which he may be entitled as a matter of law; and the foregoing right of indemnification shall inure to the benefit of the heirs, executors and administrators of any such director or officer.

Article IX

A director or officer of the corporation shall not be disqualified by his office from dealing or contracting with the Corporation either as a vendor, purchaser or otherwise, nor shall any transaction or contract of the Corporation be void or voidable by reason of the fact that any director or officer is a member of any corporation of which any director or officer is a shareholder, officer or director or is in any way interested in such transaction or contract provided that such transaction or contract is or shall be authorized, ratified or approved either (a) by vote of the majority of a quorum of the Board of Directors, without counting in such majority or quorum any director so interested, or (b) by the written consent, or by the vote of any shareholders meeting of the holders of record, or a majority of all the outstanding shares of stock in the corporation entitled to vote, nor shall any director or officer be liable to account to the corporation any profits realized by or from or through any such transaction or contract authorized, ratified, or approved as herein provided by reason of the fact that he, or any firm of which he is a member of any corporation of which is a shareholder, officer, or director was interested in such transaction or contract. Nothing herein contained shall create liability in the events described or prevent the authorized approval of such contracts in any other manner permitted by law.