

PD100012076/

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300004733683--6
-12/20/01--01017--011
*****78.50 *****78.50

SUBJECT: KITCHENS AND WINDOWS DIRECT, INC.
Proposed corporate name -- must include suffix

Enclosed is and original and one (1) copy of the articles of incorporation and a check for \$78.75 in payment of the
Filing Fee & Certificate of Status.

FROM: SCHNEIDER FINANCIAL SERVICES, INC.

1402 ROYAL PALM BEACH BLVD

BUILDING 700, SUITE 110

ROYAL PALM BEACH, FL 33411

561-868-1868

Daytime Telephone Number

FILED
01 DEC 20 AM 11:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KITCHENS AND WINDOWS DIRECT, INC.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address for this corporation shall be:

**6401 SEMINOLE BLVD
SEMINOLE, FL 33772**

FILED
01 DEC 20 AM 11:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES OF COMMON

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**KIETH HANSFORD
6401 SEMINOLE BLVD
SEMINOLE, FL 33772**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**JEFFREY A. SCHNEIDER
SCHNEIDER FINANCIAL SERVICES, INC.
1402 ROYAL PLAM BEACH BLVD
BLDG 700, SUITE 110
ROYAL PLAM BEACH, FL 33411**


Signature of Incorporator

12/15/2001
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



12/15/2001