

MAR. 25. 2002 2:31PM

DAVID WOLIS & SCOTT PERDIGON

NO. 972 P. 1

Division of Corporations

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**PO2000032516**

**Florida Department of State**

Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.**

**FIRST QUALITY WINDOWS & DOORS**

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**ARTICLES OF INCORPORATION  
OF  
FIRST QUALITY WINDOWS & DOORS, INC**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**FIRST QUALITY WINDOWS & DOORS, INC**

The address of the principal office of this corporation shall be 18999 Biscayne Boulevard, Aventura, Florida 33180 and the mailing address of the corporation shall be 18999 Biscayne Boulevard, Aventura, Florida 33180.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage in any and all activities and businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 18999 Biscayne Boulevard, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Alan Macken.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

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**ARTICLE VI. SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

**ARTICLE VII. INCORPORATOR**

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

Alan Macken  
18999 Biscayne Boulevard  
Aventura, Florida 33180

IN WITNESS WHEREOF, the undersigned, Alan Macken, has hereunto set their hand and seal of Alan Macken on March 22, 2002.

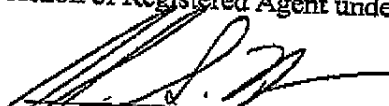
  
Alan Macken**ARTICLE VIII**

The initial officers and directors of the company are as follows:

Alan Macken P/T	18999 Biscayne Boulevard, Aventura, Florida 33180
Andrew Verzura VP/S	18999 Biscayne Boulevard, Aventura, Florida 33180

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Alan Macken is authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
Alan Macken