

P02000036651

December 7, 2001

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**RE: Incorporation of
MIKAEL MILLERS WINDOWS, DOORS & SCREENS, INC.**

Gentlemen:

000004735640--7
-12/21/01-01029-018
*****78.75 *****78.75

In reference to the incorporation of **J MIKAEL MILLERS
WINDOWS, DOORS & SCREENS, INC.**, enclosed please find the
following:

1. The executed, original Articles of Incorporation.
1. The executed, original Certificate of Resident Agent.
2. A money order in the amount of \$ 78.75 to cover charges
for the filing the Articles of Incorporation and for a
certified copy of same.

Please file the Articles and Certificate and return a
certified copy to the writer's attention, together with a receipt
for the filing and fees in the enclosed envelope.

Thank you for your assistance.

Very truly yours,


Mikael Miller

FILED
02 APR -4 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

wol-29390
gy 8/27



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 27, 2001

MIKAEL MILLER
4831 OAKBROOKE PLACE
ORLANDO, FL 32812

SUBJECT: MIKAEL MILLERS WINDOWS, DOORS & SCREENS, INC.
Ref. Number: W01000029390

We have received your document for MIKAEL MILLERS WINDOWS, DOORS & SCREENS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2002 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 201A00067166

ARTICLES OF INCORPORATION

OF

MIKAEL MILLERS WINDOWS, DOORS & SCREENS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is "MIKAEL MILLERS WINDOWS, DOORS & SCREENS, INC"

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent and Registered Office of this Corporation is:

Name: Mikael Miller
Address: 4831 Oakbrooke Place
City: Orlando, Florida 32812

ARTICLE VI - PRINCIPAL OFFICE OF CORPORATION

The principal office of MIKAEL MILLERS WINDOWS, DOORS &

SCREENS, INC, is as follows:

4831 Oakbrooke Place
Orlando, Florida 32812

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Name: Mikael Miller
Address: 4831 Oakbrooke Place
City: Orlando, Florida 32812

ARTICLE VIII - INCORPORATOR

The incorporator of MIKAEL MILLERS WINDOWS, DOORS & SCREENS, INC. is:

Name: Mikael Miller
Address: 4831 Oakbrooke Place
City: Orlando, Florida 32812

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE X - ELECTION OF BOARD OF DIRECTORS

Changes in the number of directors or in the initial Board of Directors shall be by vote of the shareholders and shall require a majority vote to effect a change.

ARTICLE XI - DECISIONS OF BOARD OF DIRECTORS

Decisions of the Board of Directors effecting the nature of the business of the Corporation or dissolution of the Corporation shall require a majority vote to be effective.

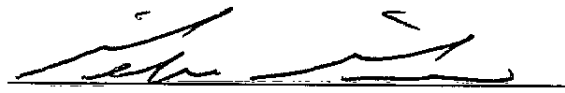
ARTICLE XII - ACTIONS BY DIRECTORS WITHOUT A MEETING

Members of the Board of Directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XIII - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone, as provided by law.

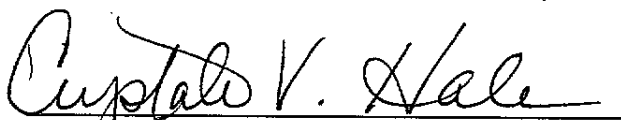
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 day December, 2001.


MIKAEL MILLER

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 2 day of December, 2001, by Mikael Miller, who is personally known to me or who has produced his Florida driver's license as identification.


Notary Public

My Commission Expires:

CRYSTALE V. HALE
Notary Public, State of Florida
My comm. exp. June 1, 2003
Comm. No. CC842195

I MIKAEL MILLER, AM THE AGENT OF MIKAEL
MILLERS WINDOWS, DOORS + SCREENS INC.

My ADDRESS ~~is~~ is. 4831 OAKBROOKE PL.

ORLANDO, FL

I accept the ³²⁸¹² duties of registered agent.



MIKAEL MILLER

(321)-228-3246

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED