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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003258
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PGT INCORPORATED

Certificate of Status	0
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Page Count	05
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF

PGT Incorporated

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

PGT Incorporated
3090 N. Course Drive Suite 510
Pompano Beach, FL 33069

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1000) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Paolo Antonio Barrasso
3090 N. Course Drive Suite 510
Pompano Beach, FL 33069**

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Paolo Antonio Barrasso	3090 N. Course Drive Suite 510 Pompano Beach, FL 33069
Gigliola Barrasso	3090 N. Course Drive Suite 510 Pompano Beach, FL 33069
Teresa Grassano	3090 N. Course Drive Suite 510 Pompano Beach, FL 33069

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

Paolo Antonio Barrasso

ADDRESS

**3090 N. Course Drive Suite 510
Pompano Beach, FL 33069**

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

28TH day of MAY, 2002.



Paolo Antonio Barrasso

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SECRETARY OF STATE
TALLAHASSEE FLORIDASTATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared **Paolo Antonio Barrasso**, the person described as Incorporator in the foregoing Articles of Incorporation or who presented the following identification: FLDL# B620-66174-30-0.

WITNESS my hand and seal at Miami-Dade County, Florida this 25th day of MAY, 2002.


Notary Public
State of Florida

My Commission expires:



Kendrick G. Whittle
Commission # CJC 952143
Expires June 29, 2004
Bonded Third
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates **Paolo Antonio Barrasso**, as its registered Agent to accept service of process within this State.


Paolo Antonio Barrasso

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.


Paolo Antonio Barrasso

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