

P02000008/265

TRANSMITTAL LETTER

FILED

02 JUL 25 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEST QUICK TAX RETURNS
310 1/2 S. BUMBY AVE.
ORLANDO, FL 32803
(407) 896-7921

500006667715--9

-07/25/02--01069--006

*****70.00 *****70.00

I AM ENCLOSING A CHECK OF \$70 DOLLARS. PLEASE SEND ME A STAMPED
COPY OF THE ARTICLE OF INCORPORATION.

THANK YOU.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I : NAME

PAUL LOPEZ WINDOWS, INC.

ARTICLE II : PRINCIPAL OFFICE

1433 SOUTH KIRKMAN RD #3051
ORLANDO, FL 32811

ARTICLE III : SHARES

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

COMMON STOCK- 100 SHARES NO PAR VALUE

PAUL LOPEZ - 100 SHARES

**ARTICLE IV : INITIAL REGISTERED AGENT AND
STREET ADDRESS**

The name and address of the initial registered agent is:

PAUL LOPEZ
1433 SOUTH KIRKMAN RD #3051
ORLANDO, FL 32811

ARTICLE V: INCORPORATORS

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

PABLO A. RODRIGUEZ, CPA
310 1/2 S. BUMBY AVE.
ORLANDO, FL 32803

ARTICLE VI : DIRECTORS

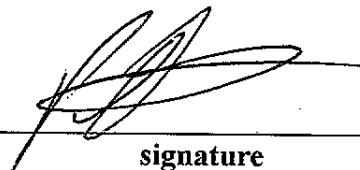
The company will be run by the board of directors. The directors are:

PAUL LOPEZ - PRESIDENT
BRENNAN SCOTT - VICE-PRESIDENT
BRENDAN GRAHAM - SECRETARY

ARTICLE VII : NATURE OF BUSINESS

The corporation will engage in the business of windows installations. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state , country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 19th day of July 2002.



signature

Address for:

PAUL LOPEZ
1433 SOUTH KIRKMAN RD #3051
ORLANDO, FL 32811

BRENNAN SCOTT
1224 CITY PARK AVE
ORLANDO, FL 32808

BRENDAN GRAHAM
913 BALTIMORE DRIVE
ORLANDO, FL 32810

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS :

Paul Lopez Windows, Inc

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND
OFFICE IS:

Paul Lopez

1433 South Kirkman Rd # 3051
Orlando, FL 32811

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.
I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH
AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.


SIGNATURE

FILED

7/19/02
DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA