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August 15, 2002
TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-08/21/02--01028--004
*****87.50 *****87.50

SUBJECT: JOHN & BO WINDOW INSTALLATION AND SERVICE INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: JOHN & BO WINDOW INSTALLATION AND SERVICE INC.

C/O Jacobus Rammello – Registered Agent & Incorporator
1808 Leroy Dr.,
Haines City, FL 33844.

FILED
02 AUG 21 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FL 32304

NOTE: The original and one copy of the articles are enclosed.

bm 8/22 2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

FILED
02 AUG 21 AM 9:51
STATE OF FLORIDA
TALLAHASSEE

ARTICLE I NAME

The name of the Corporation shall be: **JOHN & BO WINDOW INSTALLATION AND SERVICE INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1808 Leroy Dr., Haines City, FL 33844.

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Jacobus Rammello-President- 1808 Leroy Dr., Haines City, FL 33844

James Love-Vice President- 1808 Leroy Dr., Haines City, FL 33844.

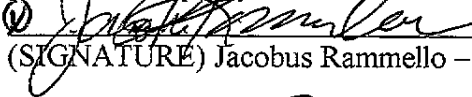
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is Jacobus Rammello, 1808 Leroy Dr., Haines City, FL 33844.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Jacobus Rammello, 1808 Leroy Dr., Haines City, FL 33844.

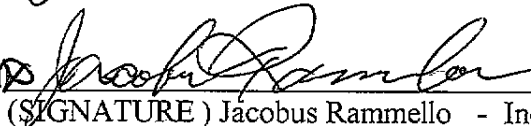
Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



(SIGNATURE) Jacobus Rammello – Registered Agent

8/15/02

Date



(SIGNATURE) Jacobus Rammello - Incorporator

8/15/02

Date