POSOOII199

AMERICAN WINDOW FILM, INC

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:

500008203295--9 -10/04/02--01034--003 *****78.75 *****78.75

	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
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suciosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:	7	
\$70.00 Filing Fee		□ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of		
		ADDITIONAL CO	Status PY REQUIRED		
				Ţ	
FROM:	ADAM HAYAT				
	Name (Printed or typed)				
	9413 -A BOCA GARDENS CIRCLE S.				
-	Address			-	
	BOCA TAON ,FL 3349	6			
•		2002	Sec.28		
	1-866-810-8468			Z002 OCT 3 I	Harris San
•	Daytime To	elephone number	EE SLORIDA	PH	

NOTE: Please provide the original and one copy of the articles.

192-621-619-613 WOZ-28934

of 10/31/02



FILED 2002 OCT 31 PM 3:42

TALLAHASSEE FLORIDA

October 7, 2002

ADAM HAYAT 9413-A BOCA GARDENS CIRCLE S BOCA RATON, FL 33496

SUBJECT: AMERICAN WINDOW FILM, INC

Ref. Number: W02000028934

We have received your document for AMERICAN WINDOW FILM, 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):

Please list the street address of each officer/director.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 402A00056152

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I

The name of the corporation shall be:

AMERICAN WINDOW FILM, INC

2002 OCT 3 | PM 3: 42

TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 9413 - A BOCA GARDNES CIRCLE S.

BOCA RATON, FL 33496

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: ALL PUPOSE

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES

INITIAL OFFICERS/DIRECTORS (optional) ARTICLE V

The name(s), address(es) and title(s):
ADAM HAYAT 94/3-A Doca Gardnes Circle S. Boca Raton, FL 33496 ARI WAKNINE 94/3-A Bosca Gardnes Circle S. Boca Raton, FL 33496

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DENNIS McDEVITT 4770 N.W. BOCA RATON BLVD SUTIE B **BOCA RATON, FL 33431**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dennis Mc Devitt

4770 N.W. Boca Raton Blud. suiteR Boca Raton, FC 33431

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

Signature/Registered A

Signature/Incorporator