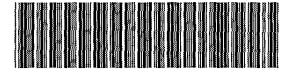
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(Address)  (Address)  (Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status  Special Instructions to Filing Officer:			
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SECRETARY OF STATE
TALLAHASSEE, FLORID

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Davila and Torres, P.A.

## ATTORNEYS AND COUNSELORS AT LAW 911 N. MAIN STREET, SUITE 5, KISSIMMEE, FLORIDA 34744

LUIS DAVILA ALFRED TORRES

Tel. (407)933-0307 Fax (407)933-0882

October 29, 2002

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

Re: Window Fashion Professionals of Florida, Inc.

Dear Sir or Madam:

Enclosed herewith please find Articles of Incorporation for the above-referenced corporation, check for \$122.50 to cover the filing fee and one certified copy, and regular copy of the articles.

Please fine same and return a certified copy to me.

ALFRED TORRES

AT:at Enc:

#### ARTICLES OF INCORPORATION

#### OF

#### WINDOW FASHION PROFESSIONALS OF FLORIDA, INC.

The undersigned hereby forms a corporation for profit under Chapter 621 of the laws of the State of Florida.

#### ARTICLE 1. NAME

The name of the Corporation shall be:

### WINDOW FASHION PROFESSIONALS OF FLORIDA, ING

The address of the principal office of this corporation shall be: 4700 Millenia Blvd., Suite 175, Orlando, FL 32839.

#### <u>ARTICLE IL NATURE OF BUSINESS</u>

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory, or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 200 shares at no par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be: 4700 Millenia Blvd., Suite 175, Orlando, FL 32839, and the name of the initial registered agent of the corporation at the address is RON GROSS.

#### ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

The name and addresses of the officers and directors are:

RON GROSS 4700 Millenia Blvd. Suite 175 Orlando, FL 32839 President/Secretary/Treasurer/Director

#### ARTICLE VIL INCORPORATOR

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

RON GROSS 4700 Millenia Blvd. Suite 175 Orlando, FL 32839

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles, this 22 day of October, 2002.

Signature of Incorporator(s

Ron Gross

No.0429 P. 3

Oct.22. 2002 8:23AM SBH/KMC884

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the States of Florida, submits the followings statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

WINDOW FASHION PROFESSIONALS OF FLORIDA, IN

2. The name and address of the registered agent and office is:

RON GROSS 4700 Millenia Blvd. Suite 175 Orlando, FL 32839

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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

Signature

Date

REGISTERED AGENT FILING FEE: \$35.00