

**P02000 119664**

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 : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**a & h windows inc.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

(5)

ARTICLE I - NAME

The name of this corporation is A & H WINDOWS INC.  
The principal address and the mailing address of the corporation  
1533 NW 80TH AVE, MARGATE FL. 33063.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the  
date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting  
any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 200 shares of  
\$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of  
this corporation shall have the right to purchase his prorata share  
thereof (as nearly as may be done without issuance of fractional  
shares) at the price at which it is offered to others.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1533 NW 80TH AVE, MARGATE, FL. 33063. The name of the initial registered agent of this corporation at that address is HIRAM BRODY. The registered office of this corporation is the same as the street address.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

HIRAM BRODY	1533 NW 80TH AVE MARGATE, FL. 33063
ANITA BRODY	1533 NW 80TH AVE MARGATE, FL. 33063

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

HIRAM BRODY	1533 NW 80TH AVE MARGATE, FL. 33063
ANITA BRODY	1533 NW 80TH AVE2 MARGATE, FL. 33063

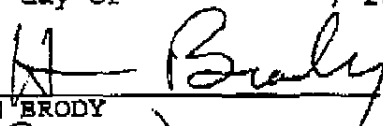

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

  
HIRAM BRODY  
  
ANITA BRODY

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared \_\_\_\_\_ who is known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation expressed on \_\_\_\_\_, 2002.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Notary Public, State of Florida at Large

My commission Expires \_\_\_\_\_

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

A & H WINDOWS INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MARGATE STATE OF FLORIDA, HAS NAMED HIRAM BRODY LOCATED AT 1533 NW 80TH AVE AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE:

H Brody  
HIRAM BRODY

TITLE: PRESIDENT

DATE:

11/5/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE:

H Brody  
(Resident Agent)

DATE:

11/5/02

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TALLAHASSEE, FLORIDA

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