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11-21-02

11/14/02--01070--009 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W02-32926

BROOKER & ROONEY, P.A.
ATTORNEYS AT LAW

Elizabeth Stewart Brooker

Michele S. Harris
Legal Assistant

John G. Rooney

Diana M. Beasley
Legal Assistant

November 5, 2002

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

**RE: ARTICLES OF INCORPORATION FOR:
WINDOW WHOLESALERS OF FLORIDA, INC.**

Dear Sir/Madam:

Enclosed with this letter please find the following:

1. Original and one copy of the Articles of Incorporation; and
2. A check in the amount of \$70.00, representing your filing fee and certificate.

Your attention to this matter is appreciated.

Sincerely,


Elizabeth Stewart Brooker

ESB/db

Enclosures: As stated above.



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 19, 2002

ELIZABETH STEWART BROOKER
2145 14TH AVENUE SECOND FLOOR SUITE 20A
VERO BEACH, FL 32960

SUBJECT: WINDOW WHOLESALERS OF FLORIDA, INC.
Ref. Number: W02000032926

We have received your document for WINDOW WHOLESALERS OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 802A00062473

**ARTICLES OF INCORPORATION
OF
WINDOW WHOLESALERS OF FLORIDA, INC.**

ARTICLE ONE - NAME

EFFECTIVE DATE

11-21-02

The name of this corporation is WINDOW WHOLESALERS OF FLORIDA, INC.

ARTICLE TWO - DURATION

This corporation shall have perpetual existence commencing on November 21, 2002.

ARTICLE THREE - PURPOSE

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

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock that shall be designated as "Common Shares."

ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 405 - 12th Place, S.E., Vero Beach, Florida 32962, and the name of the initial registered agent of this corporation at that address is MICHAEL BENTLEY.

ARTICLE SIX - INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is:

JILL BENTLEY, 405 - 12th Place, S.E., Vero Beach, Florida 32962.

ARTICLE SEVEN - INCORPORATOR

The name and address of the Incorporator signing these articles is: JILL BENTLEY, 405 - 12th Place, S.E., Vero Beach, Florida 32962.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

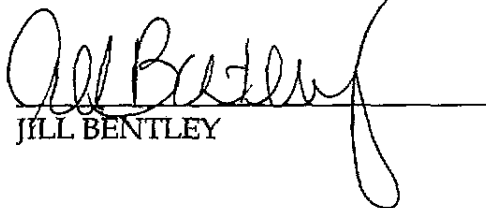
ARTICLE EIGHT - INDEMNIFICATION

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

ARTICLE NINE - AMENDMENT

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

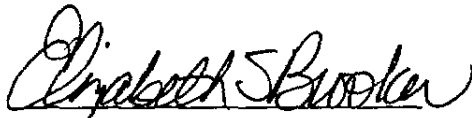
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 5th day of November, 2002.


JILL BENTLEY

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JILL BENTLEY who is personally known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 5th day of November, 2002.


NOTARY PUBLIC
State of Florida at Large

My commission expires:



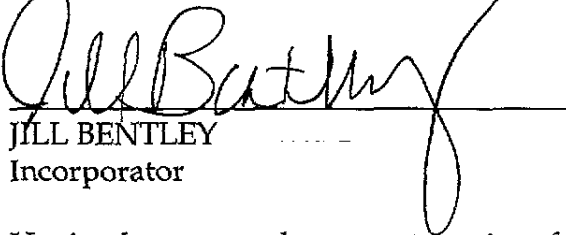
Elizabeth Brooks
My Commission CC912002
Expires February 20, 2004

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

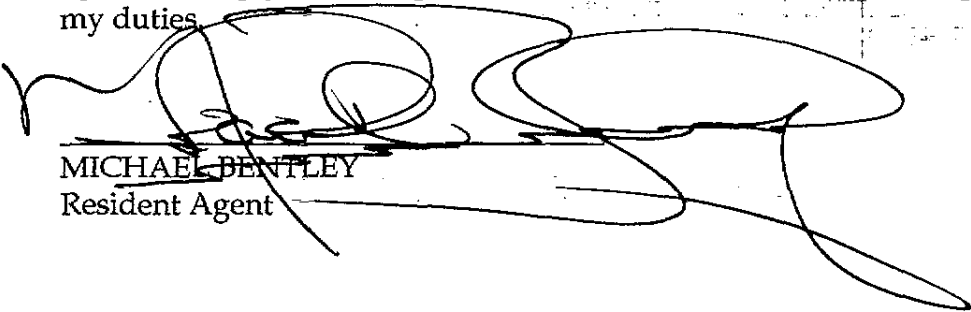
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that WINDOW WHOLESALERS OF FLORIDA, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 405 12th Place S.E., Vero Beach, Florida 32962 has named MICHAEL BENTLEY located at 405 12th Place S.E., Vero Beach, Florida 32962 as its agent to accept service of process within Florida.

Dated:


JILL BENTLEY
Incorporator

Having been named to accept service of process for the above named 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.


MICHAEL BENTLEY
Resident Agent

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TALLAHASSEE, FLORIDA