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02 DEC 27 AM 10:41  
DIVISION OF CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Fenster Group Inc

Signature \_\_\_\_\_

Requested by: AW

Name \_\_\_\_\_

Date 12/27

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

**FILED**

02 DEC 27 PM 3:17

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
FENSTER GROUP, INC.**

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**Article I**

The name of this corporation is **FENSTER GROUP, INC.**

**Article II**

The existence of the corporation shall begin on January 1, 2003.

**Article III**

The street address of the principal office of the corporation is:

Fenster Group, Inc.  
9041 North Lake Dasha Drive  
Plantation, Florida 33324

**Article IV**

This corporation is authorized to issue 500 common shares, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**Article V**

The initial street address of the corporation's registered office is: 9041 North Lake Dasha Drive, Plantation, FL 33324. The initial registered agent for the corporation at that address is: Sanford J. Fenster.

Article VI

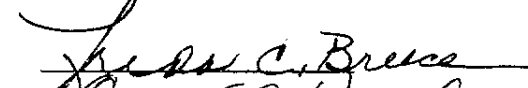
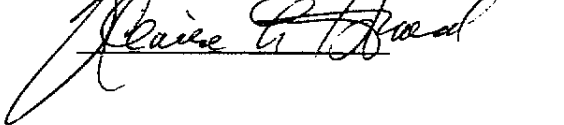
The name and street address of the Incorporator and President of these Articles of Incorporation is:

Sanford J. Fenster, President and Incorporator  
9041 North Lake Dasha Drive  
Plantation, FL 33324


The undersigned has executed these Articles of Incorporation on December \_\_, 2002.

  
Sanford J. Fenster, Incorporator

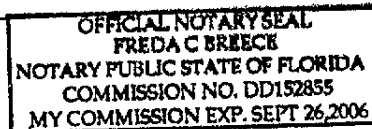
Witness:


Sworn to and subscribed before  
me this 27 day of December,  
2002.

  
Notary Public, State of Florida.

My Commission Expires:



THE UNDERSIGNED hereby accepts the designation of Registered Agent and hereby agrees to comply with all pertinent Statutes.

  
Sanford J. Fenster,  
As Registered Agent.

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