

Feb-12-03

11:41 am

From-Katz Baron Squitiero & Faust, P.A.

58540710

T-71

P.000 04

P.000 04

PO3000017029

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000048090 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : KATZ, BARRON, SQUITERO & FAUST, P.A.
Account Number : 072627002473
Phone : (305) 856-2444
Fax Number : (305) 285-9227

FLORIDA PROFIT CORPORATION OR P.A.

Security Aluminum Windows and Doors Corp.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Fax Audit No: H03000048090 2

**ARTICLES OF INCORPORATION
OF
SECURITY ALUMINUM WINDOWS AND DOORS CORP.**

**ARTICLE I
NAME**

The name of the corporation is SECURITY ALUMINUM WINDOWS AND DOORS CORP., a Florida corporation (the "Corporation")

**ARTICLE II
ADDRESS**

The principal and mailing address of the Corporation shall be 1120 N.E. 100 Street, Miami Shores, Florida 33138.

**ARTICLE III
DURATION**

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Florida Secretary of State.

**ARTICLE IV
PURPOSE**

The Corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

Fax Audit No. H03000048090 2

This instrument prepared by:

BERNARD ALLEN, ESQ.

KATZ, BARRON, SQUITERO & FAUST, P.A.

2699 South Bayshore Drive, 7th Floor

Miami, FL 33133

Tel: (305) 856-2444

Fax: (305) 285-9227

Fax Audit No: H03000048090 2

ARTICLE V
POWERS

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE VI
CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles as Incorporator are: Bernard Allen, Esq., Katz, Barron, Squitiero & Faust, P.A., 2699 South Bayshore Drive, 7th Floor, Miami, Florida 33133.

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2699 South Bayshore Drive, 7th Floor, Miami, Florida 33133 and the name of the initial registered agent of this corporation at that address is CORPCO, INC.

ARTICLE IX
INITIAL DIRECTORS

This corporation shall have one (1) initial director. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The initial director of this corporation shall be Joe Davitz.

Fax Audit No: H03000048090 2

-2-

Feb-12-03

11:49am

From-Katz Baron Squitiero & Faust, P.A.

3058540740

T-717 P.004/004 F-241

Fax Audit No: H03000048090 2

ARTICLE X

OFFICERS

The following shall be the initial officer of the Corporation, to serve until his earlier resignation or removal from office:

President/Secretary/Treasurer - Joe Davitz

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 11th day of February, 2003.


Bernard Allen, Esq.
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VIII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 11th day of February, 2003.

CORPCO, INC.


William D. Rohrer, Vice President

H:\LIB\DOCS\04096001\CRP\DOC0609.WPD

Fax Audit No: H03000048090 2