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PILAR MILLAN.
1523 TANGLO CIR.
MIAMI, FL 33146

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF CORPORATION
OF
Windows of Light, Inc.

03 FEB 25 AM 10:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The undersigned, for forming a corporation under the Florida General Corporation Act, hereby adapt the following Articles of Incorporation:

ARTICLE I – NAME

The name of this corporation shall be:

Windows of Light, Inc.

ARTICLE II TERM OF EXISTENCE

The term of existence of the corporation is perpetual

ARTICLE III – GENERAL PURPOSE

The general purposes for which the corporation is organizes are:

1. To engage in any activity or business or transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV – CAPITAL STOCK:

The aggregate number of shares of capital stock, which the corporation shall have the authority to issue, is ONE thousand shares of common stock having a part of value of one Dollar (\$1.00) each.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The following address is designated as the address of the initial Register Office and the principal office for this corporation:

1523 Tangelo Cir.
Kissimmee, Florida 34746

The person designated as the initial Registered Agent to the purpose of receiving service of process in the corporate name at the principal address and the Registered Office is:

PILAR MELILLAN

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have no less than one director.

The number of directors may be either increased or diminished from time to time by the by-laws of this corporation.

The name and address of the initial Board of Directors, who, subject to the provisions of the Articles of Incorporation, the by-laws of this corporation, and the laws of the state of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

PILAR MELILAN
1523 Tangelo Cir.
Kissimmee, Florida 34746

ARTICLE VII – INITIAL OFFICERS

This corporation shall be a corporation as defined by the Florida Statutes. It shall have directors but shall be governed by the shareholders and administered by the officers elected pursuant to the proceedings set forth in the by-law of the corporation.

The name and address of each member of the initial Board of Director are:

PRESIDENT / VICE PRESIDENT

PILAR MELILLAN

SECRETARY/ DIRECTOR

PILAR MELILLAN

ARTICLE VIII – SUBSCRIBER AND CORPORATION

The name and address of the subscriber (s) and corporation (s) to these Articles of corporation and the number of share of stock of this corporation which they agree to take and the value of the consideration is:

PILAR MELILLAN
1523 Tangelo Cir.
Kissimmee, Florida 34746

\$ 100.00

ARTICLE XI – AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, but only by vote of at least two of the shareholders.

ARTICLE X – DISSOLUTION

The provisions of the Florida Statutes may affect dissolution of this Corporation.

IN WITNESS WHEREOF. Of following corporation (s) have hereunto set their hands and seals this 21 day of January 2003, at Kissimmee, Osceola County, Florida.

PILAR MELILLAN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above name corporation, at place designated in this Article of Incorporation, I hereby accept and agree to act in this capacity.



Incorporator
PILAR MELILLAN

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