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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

IMPACT WINDOW SOLUTIONS, INC.

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

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SECTETARY COSTATE
TALLAMATISEE, FLORIDA

ARTICLES OF INCORPORATION

OF

IMPACT WINDOW SOLUTIONS, INC.

ARTICLE I - NAME

The name of the corporation shall be: IMPACT WINDOW SOLUTIONS, INC.

ARTICLE II - ADDRESS

The address of the principal office until further notice is: 4834 NW 114 Court, Miami, Ph 33178.

· ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding is one thousand (1,000) common shares at one (\$1.00) dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation is: Iddo Aleman and the registered office is 4834 NW 114 Court Miami, FL 33178.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Iddo Aleman 4834 NW 114 Court Miami, FL 33178

ARTICLE VI - DURATION

This corporation shall have a perpetual existence unlessed dissolved according to law.

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ARTICLE VII - PURPOSE

The purposes for which this corporation is organized are;

- (a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.
- (b) To operate any legal business at the wholesale or retail level (or both) including but not limited to the services of an installation of windows and doors operation.

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of one director as follows:

Iddo Aleman

Director, President and Treasurer 4834 NW 114 Terr., Miami, FL 33178

ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes,

the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registererd agent, in the State of Florida.
1. The name of the corporation is
IMPACT WINDOW SOLUTIONS, INC.
2. The name and address of the registered agent and office is:
Iddo Aleman Name
4834 NW 114 Terr., Miami, FL 33178 Address
The following officer of this corporation has authorized the above person and office to be its registered agent and registered office.
Signature MCCCC
President Title
Date 04 09 - 2003
ACCEPTANCE BY AGENT
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND T AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT
Date 04-09-2003