Electronic Articles of Incorporation For

P03000062071 FILED June 05, 2003 Sec. Of State

DIRECT IMPACT WINDOWS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIRECT IMPACT WINDOWS, INC.

Article II

The principal place of business address:

11150 HERON BAY BLVD. SUITE 521 CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

11150 HERON BAY BLVD. SUITE 521 CORAL SPRINGS, FL. 33076

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
10

Article V

The name and Florida street address of the registered agent is:

STANLEY R JANNINGS 11150 HERON BAY BLVD. SUITE 521 CORAL SPRINGS, FL. 33076 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STANLEY R. JANNINGS

Article VI

The name and address of the incorporator is:

STANLEY R. JANNINGS 11150 HERON BAY BLVD. CORAL SPRINGS, FL 33076

Incorporator Signature: STANLEY R. JANNINGS