

**Electronic Articles of Incorporation
For**

**P03000078507
FILED
July 16, 2003
Sec. Of State**

PALM HARBOR WINDOW & DOOR 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:

PALM HARBOR WINDOW & DOOR INC.

Article II

The principal place of business address:

10509 FAWN DRIVE
NEW PORT RICHEY, FL. 34654

The mailing address of the corporation is:

1650 MISSOURI AVENUE
LARGO, FL. 33770

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:

1000 COMMON SHARES @ \$1.00 PAR

Article V

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

MICHAEL BRUNO
600 BYPASS DRIVE
115
CLEARWATER, FL. 33764

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL BRUNO

Article VI

The name and address of the incorporator is:

MICHAEL BRUNO
600 BYPASS DR
SUITE 115
CLEARWATER FL 33764

Incorporator Signature: MICHAEL BRUNO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP,S
CHRIS FOCKE
10509 FAWN DRIVE
NEW PORT RICHEY, FL. 34654

Title: P,T
LAURA KURTZ
2211 STACY CT
DUNEDIN, FL. 34698