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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0381

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Account Name : HUBCO
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Ace Windows & Doors Inc.

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

08/21/03

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Ace Windows & Doors Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Ace Windows & Doors Inc.

1498 Carr Circle NE
Palm Bay, FL 32905-3803

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard David Stoiber
1498 Carr Circle NE
Palm Bay, FL 32905-3803

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Richard David Stolber - President
1498 Carr Circle NE
Palm Bay, FL 32905-3803

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard David Stolber
1498 Carr Circle NE
Palm Bay, FL 32905-3803

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of August 2003.


Richard David Stolber - Signature

CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Ace Windows & Doors Inc.**

2. The name and address of the registered agent and office is:

Richard David Stoiber

Name

1498 Carr Circle NE


(P.O. Box or Mail Drop Box NOT Acceptable)

Palm Bay, FL 32905-3803

(City / State / Zip)

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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 agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Richard David Stoiber
SIGNATURE

August 20, 2003

(Date)