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TALLAHASSEE FLORIDA

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

HIGH TECHNOLOGY WINDOWS, CORP.

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

HIGH TECHNOLOGY WINDOWS, CORP.

ARTICLE I

THE NAME OF THE CORPORATION IS: HIGH TECHNOLOGY WINDOWS, CORP.

ARTICLE II

THE CORPORATION MAY ENGAGE IN OR TRANACT IN ANY OR ALL
ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATE
OF FLORIDA.

ARTICLE III

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING
AN AGREGATE NUMBER OF SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES OF
ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR
PER SHARE. THIS CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK
SHALL BE FEKED BY THE BOARD OF DIRECTORS.

ARTICLE IV

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL
PREEMTIVE RIGHTS.

ARTICLE V

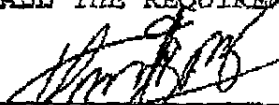
THE CORPORATION INITIAL REGISTERED AGENT AND REGISTERED
OFFICE IN THE STATE OF FLORIDA IS:

HECTOR VASQUEZ

THE INITIAL PRINCIPAL OFFICE IS:

11220 S.W.-50 STREET
MIAMI-FLORIDA-33165

HAVING BEEN NAMED INITIAL REGISTERED AGENT FOR THIS
CORPORATION, I HEREBY ACCEPT SUCH AND CONSENT TO ACT IN THIS
CAPACITY AND AGREE TO COMPLY WITH ALL THE REQUIREMENTS OF THE LAW
PERTAINING THERETO.

X 
REGISTERED AGENT

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TALLAHASSEE FLORIDA

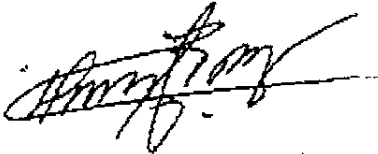
ARTICLE VI

THE NUMBER OF DIRECTORS CONTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE, THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE VII

THE NAME AND ADDRESS OF THE MEMBER OF THE BOARD OF DIRECTORS ARE:

HECTOR VASQUEZ
11220 S.W.-50 STREET
MIAMI-FLORIDA-33165



ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

HECTOR VASQUEZ
11220 S.W. -50 STREET
MIAMI-FLORIDA-33165

X 
INCORPORATOR

STATE OF FLORIDA

ACKNOWLEDGEMENT

COUNTY OF DADE

BEFORE A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENT INF THE STATE OF FLORIDA AND COUNTY OF DADE, SET FORTH ABOVE, PERSONALLY APPEARED:

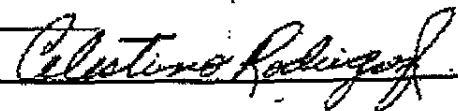
HECTOR VASQUEZ

,KNOW TO ME AND BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND (HE) (SHE) ACKNOWLEDGE BEFORE ME THAT THEY EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE SET HEREUNTO MY HAND SEAL AFFIXED, IN THE STATE OF FLORIDA, COUNTY OF DADE; THIS 21 OF AUGUST 2003

MY COMMISSION EXPIRED

OFFICIAL NOTARY SEAL
CELESTINO RODRIGUEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC973295
MY COMMISSION EXP. OCT. 5, 2004

X 

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