

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305)358-2571 Fax Number : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

WINDOWS, DOORS & MORE OF BROWARD CTY, INC.

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9/29/03

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Articles of Incorporation

03 SEP 30 AM 7: 47

CLUNETARY OF STATE TALLAHASSEE, FLORIDA

Article 1:

Name of Corporation: WINDOWS, DOORS & MORE OF BROWARD CTY, INC.

Address of Corporation: 919 N.E. 24TH ST.

OAKLAND PARK, FL. 33334

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of 0.

Article 3:

REGISTERED AGENT: W. J. TREMBLAY

REGISTERED OFFICE: 1801 S. FEDERAL HWY, STE. 219
DELRAY BEACH, FL. 33483-3334

*1 am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED),

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. P/VP/S/T: JOHN T. THIBAULT, 919 N.E. 24TH ST., OAKLAND PARK, FL. 33334

2.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

JOHN T. THIBAULT 919 N.E. 24TH STREET

OAKLAND PARK, FL. 33334

In witness whereof, I have subscribed my name:

Signature of Incorporator