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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

ATRIUM GROUP, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 11, 2003

EXPRESS CORPORATE

SUBJECT: ATRIUM GROUP, INC.
REF: W03000037565

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

FAX Aud. #: H03000333082
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P. 3

ARTICLES OF INCORPORATION

OF

ATRIUM GROUP, INC.

ARTICLE I

NAME

The name of the Corporation shall be ATRIUM GROUP, INC.

ARTICLE II

PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

STOCK

This Corporation is authorized to issue 1000 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT AND MAILING ADDRESS

The street address of this Corporation and of its principal office is 911 S.W. 87th Avenue, Miami, Florida 33174. The mailing address is the same. The name of the initial Registered Agent of this Corporation is MICHAEL GENNETT and the address of the Registered Agent is 2151 Le Jeune Road., Mezzanine, Coral Gables, Florida 33134.

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ARTICLE V

INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws but shall never be less than one. The names and address of the initial Director of this Corporation is:

NAME	ADDRESS
Lourdes Ramos, M.D.	911 S.W. 87 th Avenue Miami, Florida 33174

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

Michael Gennett, Esq.

c/o Wilson Suarez Lopez & Gennett
2151 Le Jeune Road, Mezzanine
Coral Gables, Florida 33134-4200

ARTICLE VII

INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

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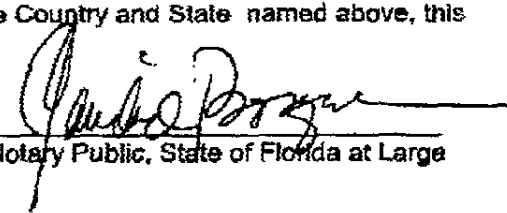
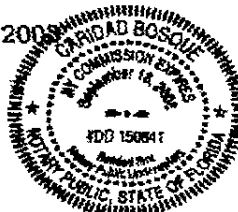
IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 9th day of December, 2003.


MICHAEL GENNETT

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared MICHAEL GENNETT, personally known by me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the Country and State named above, this 9th day of December, 2003.


Notary Public, State of Florida at Large

My commission expires:

ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent for the above Corporation at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporations Code pertaining to the duties and responsibilities of a Registered Agent.


MICHAEL GENNETT