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Division of Corporations

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Account Name : RUIZ & CO., INC. Account Number : 110116001462 Phone : (305)826-1277 Fax Number : (305)828-6855

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## FLORIDA PROFIT CORPORATION OR P.A.

Jireh Mahogany Windows & Doors, Inc.

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12/11/2003

# ARTICLES OF INCORPORATION OF

Jireh Mahogany Windows & Doors, Inc.

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

#### ARTICLE I NAME

The name of the corporation shall be: Jireh Mahogany Windows & Doors, Inc.
The principal place of business of this corporation shall be:
2459 West 65<sup>th</sup> Street
Hialeah, Florida 33016



#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory of Nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: (1000) ONE THOUSAND @ \$ .10 par value per share.

#### ARTICLE IV TERM OF EXISTANCE

This corporation is to exist perpetually.

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#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold officer the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Nestor H. Munoz Carlos E. Mojica Cifuentes 2459 West 65<sup>th</sup> Street Hialeah, Florida 33016

#### ARTICLE VI AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the shareholders herein are subject to this reservation.

### ARTICLE VII INCORPORATOR (S)

The name(s) and street address (es) of the Incorporator(s) to this articles of incorporation is (are):

Nestor H. Munoz Carlos E. Mojica Cifuentes 2459 West 65<sup>th</sup> Street Hialeah, Florida 33016

IN WITNESS WHEREOF, the undersigned Incorporator (s) has (have) executed these Articles of Incorporation this 4<sup>th</sup> December 2003.

Signature(s) of Incorporator(s)	
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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Jirch Mahogany Windows & Doors, Inc.
- 2. The name and address of office for registered agent is: Nestor H. Munoz

2459 West 65th Street Hialeah, Florida 33016

SIGNATURE: 3

TITLE: Officer

DATE: December 4, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

DATE: December 4, 2003