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(Requestor's Name)

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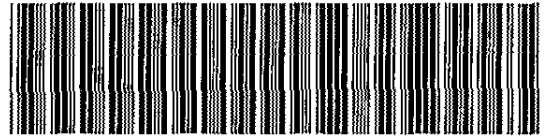
(Business Entity Name)

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SECURITY STATE
TALLAHASSEE, FLORIDA

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DEPT. OF REVENUE
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

Is

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Southwest Window, Inc.

- FILED**
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☒ Cert. Copy
 - ☐ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I The name of the corporation is:

Southwest Window, Inc.

Article II The address, including street and number, if any, of the corporation's initial office in this state is:

1940 Redfern Rd.
Venice, FL. 34293

Article III The corporation is formed for the following purposes:

- a. To manufacture, construct, prefabricate, buy, sell, export, import, and otherwise deal in doors, windows, and similar assembled components of buildings, of wood, metal, glass, and synthetic materials; to manufacture all parts and supplies of every kind and description incidental to such manufactured; to install, repair, and maintain such doors and windows; and to develop, patent, or otherwise protect, and exploit new designs for prefabricated doors, windows, and other parts of buildings.
- b. To buy, sell, hold, lease, rent, improve, mortgage, encumber, control, operate, handle and deal in real estate and any and all interest therein or thereto and personal property of every kind and description.
- c. To own, hold, build, construct and erect buildings and structures of all types and to buy, sell, lease, own, manage, operate, maintain, repair, restore and rebuild the same.
- d. To manufacture, buy, sell, deal in, and to engage in, conduct, and carry on the business of manufacturing, buying, selling, and dealing in goods, wares, and merchandise of every class and description.
- e. To carry on and conduct a general wholesale and retail mercantile business.
- f. To lease or buy stores, storerooms, warehouses, branch offices and any other type of business space convenient or suitable for effectuating the purposes of the corporation in Florida or in any other state.
- g. To enter into contracts or agreements in any form whatsoever with manufacturers, distributors or wholesalers of goods, wares and merchandise granting to this corporation exclusive rights, or non-exclusive rights of representation, distribution, sale or other handling of the products of said manufacturer, wholesaler or distributor in any territory of the United States.

- h. To buy, lease, contract for, invest in or otherwise acquire any real or personal property, or any interest therein, or all or any part of the goodwill, rights, franchises, property and business of any person, entity, partnership, association, or corporation, to pay for the same in cash or in stock of any class, bonds, or other obligations of the corporation or otherwise, to hold, utilize and in any manner dispose of the whole or any part of the rights and property so acquired, to assume in connection therewith any liabilities of any such person, entity, partnership, association or corporation, and conduct in any lawful manner the whole or any part of the business thus acquired.
- i. To sell, lease, exchange, convey, mortgage, pledge, transfer, assign and deliver, and otherwise dispose of, all or any part of the property, assets and effects of the corporation, and received in payment therefore cash or stocks, bonds, notes, debentures, or other securities or evidences of indebtedness or obligations of any individual, firm, corporation, company, association, trust or organization on such terms and conditions as the Board of Directors of the corporation shall determine, subject to limitations, restrictions or requirements imposed by law.
- j. To act as principal, agent, broker, dealer, factor, jobber, commission merchant or in any representative capacity in transacting any business authorized herein.
- k. To manufacture, buy, sell, exchange, mortgage, encumber, improve, develop, manage, control, assign, transfer, convey, lease, pledge or otherwise acquire, hold, own, alienate or dispose of, property of any kind whatsoever, real, personal or mixed, wheresoever situated or any interest therein.
- l. To construct, improve, rebuild, alter, decorate, maintain, manage, control, lease, encumber, or otherwise to acquire, hold and dispose of and deal in any and all kinds of improvements upon land belonging to this corporation, or upon other land.
- m. To enter into any lawful arrangements, for profit sharing, reciprocal concession or cooperation with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority, domestic or foreign, in the carrying on of any business which the corporation is authorized to carry on or any business or transactions deemed necessary, convenient or incidental to carrying out any of the purposes of the corporation.
- n. To lease, purchase, manufacture, or otherwise acquire and to own, hold, mortgage, pledge, assign, transfer, or otherwise dispose of, and generally to deal in and use building materials, tools, equipment, furniture, fixtures and supplies incident to or useful in connection with the purchase, sale, ownership, construction, maintenance, and management of real estate, buildings and other structures.
- o. To acquire, hold, sell, use, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters patent of the United States or of any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks, and trade names, relating to or useful in connection with any business of the corporation.

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- p. To purchase, insofar as the same may be done without impairing the stated capital of the corporation, and to hold, pledge and reissue shares of its own capital stock, but such shares so acquired and held shall not be entitled to vote, either directly or indirectly, nor to receive dividends.
- q. To purchase, or in any manner acquire, to own, and hold, receive and dispose of the income from, to guarantee, sell, assign, transfer, mortgage, pledge or otherwise dispose of, and to exercise all of the rights of individual natural persons with respect to any bonds, securities and evidences of indebtedness of, or shares of stock in any corporation or joint stock company of any state, territory or country and while the owner of said stock, to exercise all of the rights, powers, and privileges of ownership including the right to vote thereon.
- r. To purchase, incorporate and/or cause to be merged, consolidated, reorganized or liquidated, and to promote, take charge of an aid, in any way permitted by law, the incorporation, merger, consolidation or liquidation of any corporation, association, or entity.
- s. To borrow or raise moneys for any of the purposes of the corporation and from time to time, without limit as to amount, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures convertible or non-convertible, and other negotiable or non-negotiable instruments, and evidences of indebtedness, and to secure the payments thereof and of the interest thereon by mortgage on, or pledge, conveyance or assignment in trust of the whole or any part of the assets of the corporation, real, person, or mixed, including contract rights, whether at the time owned or thereafter acquired, and to sell, pledge or otherwise dispose of such securities or other obligation of the corporation for its corporate purposes.
- t. To enter into, make, perform and carry out contracts of every sort and kind, for any lawful purpose, with any person, firm, association or corporation, whether public, private, or municipal or body politic, and with the Government of the United States or any state, territory or colony thereof, or any foreign government.
- u. To conduct business in all other states, the District of Columbia, the territories, possessions and dependencies of the United States and in any or all foreign countries, to have one or more offices out of the state of Florida, and to hold, purchase, lease, let mortgage and convey real and personal property out of said state as well as therein.
- v. To do any and everything necessary or convenient for the accomplishment of any of the purposes of the attainment of any of the objects of the furtherance of any of the powers hereinabove enumerated, either for itself or as agent for any person, firm or corporation, either along or in association with other corporations, or with any other firm or individuals to engage in any other lawful business or operation deemed advantageous or desirable, and to do any and everything incidental to, growing out of, or germane to any of the foregoing purposes or objects, and to have and exercise all of the powers and rights conferred by the laws of the state of Florida upon corporations formed under the act hereinabove referred to, and all acts amendatory thereof and supplemental thereto, it being expressly provided

that the foregoing clauses shall be construed both as objects and powers and shall be in furtherance and no in limitation of the powers conferred by the laws of the state of Florida and that the foregoing enumeration of specific powers shall not be held to alter or restrict in any manner the general powers of this corporation.

- w. The objects and purposes specified in the foregoing clauses of this Article III shall, except where otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause of this or any other Article of this Certificate of Incorporation, and shall be construed as powers as well as objects and purposes.

Article IV The number of shares of stock the Corporation shall have:

The aggregate number of shares which the corporation shall have authority to issue shall be 30,000 shares of common stock, each having no par value, but with the stated value of \$1.00 a share.

Article V The name of the registered agent is:

Kelly D. Michael
778 Jimmy Ann Dr. #1015
Daytona Beach, Fl. 32114

Article VI The name of the incorporator is:

Kelly D. Michael
778 Jimmy Ann Dr. #1015
Daytona Beach, Fl. 32114

Article VII

The common stockholders shall be entitled at all stockholder's meeting to one vote for each share issued and outstanding except as otherwise provided by law.

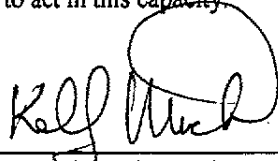
Article VIII

The Board of Directors may repeal or amend the By-Laws of this corporation and may adopt new or additional By-Laws.

Article VIII

Any person, upon becoming the owner or holder of any shares of stock or other securities issued by this corporation, does thereby consent and agree that all rights, powers, privileges, obligations or restrictions pertaining to such person or such securities in any way may be altered, amended, restricted, enlarged or repealed by legislative enactments of the State of Florida or of the United States, hereinafter adopted which have reference to or affect corporations, such securities, or such persons in any way; and that the corporation reserves the right to transact any business of the corporation, to alter, amend or repeal these Articles of Incorporation, or to do any other act or things as authorized, permitted or allowed by such legislative enactments.

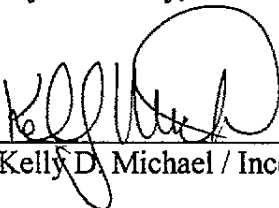
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature / Registered Agent

1-2-04
Date

IN WITNESS WHEREOF, these Articles of Incorporation have been signed this _____
day of January, 2004



Kelly D. Michael / Incorporator

STATE OF FLORIDA

COUNTY OF VOLUSHA

I, _____ (notary), a notary public, do hereby certify that

On this _____ day of January, 2004 personally appeared before me Kelly D. Michael, who being by me first duly sworn declared that he is the person who signed the foregoing document as Incorporator of the corporation and that the statements therein are true.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office in Daytona Beach, Florida, the day and year last above written.

Notary Public

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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