

**Electronic Articles of Incorporation
For**

**P04000008839
FILED
January 09, 2004
Sec. Of State**

MB WINDOWS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MB WINDOWS, INC.

Article II

The principal place of business address:

362 URANUS DR.
MIDDLEBURG, FL. 32073

The mailing address of the corporation is:

362 URANUS DR.
MIDDLEBURG, FL. 32073

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MARGARET A WIGGINS
1750-C A1A SOUTH
ST. AUGUSTINE, FL. 32080

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARGARET A. WIGGINS

Article VI

The name and address of the incorporator is:

MICHAEL E. BOSWELL
362 URANUS DR
MIDDLEBURG, FL 32073

Incorporator Signature: MICHAEL E. BOSWELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL E BOSWELL
362 URANUS DR.
MIDDLEBURG, FL. 32073

Title: S
MARGARET A WIGGINS
1750-C A1A SOUTH
ST. AUGUSTINE, FL. 32080