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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JANUARY 9, 2004

DEAN J. OFFERMAN
FORT MYERS, FL. 33912

Corporation Records Division
Secretary of State
P. O. Box 6327
Tallahassee, FL 32301

Enclosed find check for \$78.75 to cover the cost of registration of the accompanying articles of Incorporation of CALUSA WINDOW & DOOR, INC.

Please return copies to GERALD LEVY, CPA - 1426 S.E. 44th STREET, FORT MYERS, FLORIDA, 33914.

Very truly yours,



DEAN J. OFFERMAN

ARTICLES OF INCORPORATION
OF
CALUSA WINDOW & DOOR, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of the FLORIDA GENERAL CORPORATION ACT, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is CALUSA WINDOW & DOOR, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The corporation will engage in the operation of a construction contracting business primarily in the installation and maintenance of windows and doors or any other business activity authorized under the laws of the State of FLORIDA or of the laws of the United States.

ARTICLE IV

The Corporation shall have authority to issue one (1) class of Capital Stock which shall consist of one thousand (5,000) shares of one dollar (\$1.00) PAR value Common Stock.

ARTICLE V

The corporation shall commence business upon receipt of the Articles of Incorporation by the Secretary of State of the State of Florida.

ARTICLE VI

The principal place of business shall be located in LEE County, FLORIDA. The address of the principal place of business shall be 12350 CANNON LANE, FORT MYERS, Florida. The corporation shall have the right and authority to transact business at such other place or places within or without the State of FLORIDA as the corporation may by resolution designate.

ARTICLE VII

The corporation shall have a board of directors consisting of no less than one (1) nor more than five (5) members. The number of said directors shall be determined by the shareholders at their

annual meeting or may be fixed by the By-Laws of the corporation.

ARTICLE VIII

The officers by whom the business of said corporation shall be conducted shall be the President, who shall be a Director, the Secretary and Treasurer and other such officer and agents who shall be chosen by the Board of Directors. Each officer shall hold office for such term and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. The initial Board of Directors shall consist of one (1) member and shall act as director until successors are elected and qualified. The name and post office addresses of the initial Board of Directors is as follows:

DEAN J. OFFERMAN
12350 CANNON LANE
FORT MYERS, FLORIDA 33912

ARTICLE IX

The name and post office address of the subscribers of these Articles if Incorporated with the amount of stock subscribed for and agreed to be taken is as follows:

DEAN J. OFFERMAN 500 SHARES
12350 CANNON LANE
FORT MYERS, FLORIDA 33912

ARTICLE X

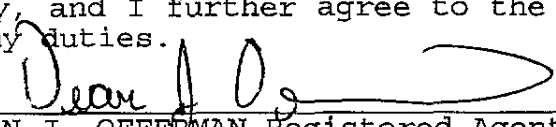
The Directors shall be elected by the Shareholders at their annual meeting to be held at the principal office of the corporation or at such place as may be designated in the By-Laws of the Corporation, or as may otherwise be agreed upon.

ARTICLE XI

The registered office of this Corporation shall be at 12350 CANNON LANE, FORT MYERS, FLORIDA 33912 and the place for service of process shall be at that address.

The registered agent of the Corporation is DEAN J. OFFERMAN and his address is 12350 CANNON LANE, FORT MYERS, FLORIDA 33912.

Having been named as registered agent to accept service for CALUSA WINDOW & DOOR, INC., at the place stated above, I hereby agree to act in that capacity, and I further agree to the proper and complete performance of my duties.


DEAN J. OFFERMAN Registered Agent

Dated this 9th day of January, 2004

ARTICLE XII

Each shareholder shall have a right to purchase his pro rata share of any new issue of stock, as nearly as may be done without the issuance of fractional shares, at the price at which said stock is offered to others.

ARTICLE XIII

The initial By-Laws of this corporation shall be adopted by the Stockholders. The By-Laws may be amended from time to time by either the stockholders or the board of directors. The shareholders shall have the final vote as to the adoption or changes made to the By-Laws.

IN WITNESS WHEREOF, we the undersigned being the original subscribers to the capital stock hereinbefore mentioned for the purpose of forming a corporation under the laws of the State of FLORIDA, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, and hereby certify that the facts therein stated are true, and hereby, respectfully, agree to take the number of shares of stock hereinbefore set forth and accordingly set our hands and seals at FORT MYERS, FLORIDA on this 9th day of January, 2004.


DEAN J. OFFERMAN

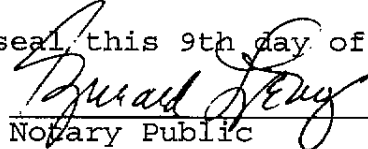
STATE OF FLORIDA |

SS.

COUNTY OF LEE |

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgements and administer oaths personally appeared DEAN J. OFFERMAN who is known to me to be the persons who made and subscribed to the foregoing Articles of Incorporation, and certify and acknowledge that he made and executed said certificate for the use and purpose therein stated.

WITNESS my hand and official seal this 9th day of January, 2004.


Notary Public

My commission expires:

Number _____



Gerald Levy
Commission # DD057795
Expires Oct. 21, 2005
Bonded thru
Atlantic Bonding Co., Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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