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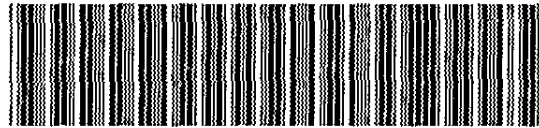
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Is

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Quality Windows + Doors

- ☒ Art of Inc. File _____
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- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
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- _____ Annual Report / Reinstatement _____
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- _____ Certificate of Fictitious Name _____
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- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
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ARTICLES OF INCORPORATION

OF

QUALITY WINDOWS & DOORS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **QUALITY WINDOWS & DOORS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **3307 S. Westshore Blvd., Tampa, Florida 33629.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1,000) shares having a par value of one dollar (1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Antonio Duarte, III 6221 Land O' Lakes Blvd., Land O' Lakes, FL 34639.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

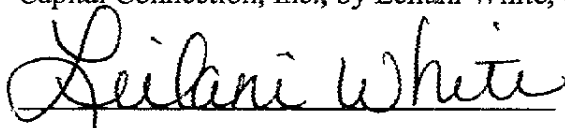
ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: OFFICERS AND DIRECTORS

The name and address of the initial Directors of the Corporation is **Reginald J. Vadasz, 7217 Dusty Road, Riverview, Florida 33569. Russell Good, 2918 West Wallace Ave., Tampa, Florida 33611.**

The undersigned has executed these Articles of Incorporation this 17th day of February 2004. Your Capital Connection, Inc., by Leilani White, Client Representative

A handwritten signature in cursive script that reads "Leilani White". The signature is written in dark ink and is positioned below the text of the previous block.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: QUALITY WINDOWS & DOORS, INC.

2. The name and street address of the registered agent and office is: Antonio Duarte, III, 6221 Land O' Lakes, FL 34639

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

