

**Electronic Articles of Incorporation
For**

P04000040181
FILED
March 03, 2004
Sec. Of State

DIRECT FACTORY 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:

DIRECT FACTORY WINDOWS, INC.

Article II

The principal place of business address:

811 EAST LEHIGH DR
DELTONA, FL. 32738

The mailing address of the corporation is:

811 EAST LEHIGH DR
DELTONA, FL. 32738

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

HERBERT C PETTICORD
811 EAST LEHIGH DR
DELTONA, FL. 32738

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

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Registered Agent Signature: HERBERT C. PETTICORD

Article VI

The name and address of the incorporator is:

KERRY WALSH
INCORPORATETIME.COM
35-37 CARLETON AVE, SUITE 200
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

Article VII

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

Title: PD
HERBERT C PETTICORD
811 EAST LEHIGH DR
DELTONA, FL. 32738

Title: V
MICHELLE PETTICORD
811 EAST LEHIGH DR
DELTONA, FL. 32738