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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

korus usa, inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

KORUS USA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

275 Commercial Blvd., Suite 260
Lauderdale by the Sea, Florida 33308

ARTICLE III - PURPOSE

To engage in every aspect of service, distribution, assembly and manufacture of aluminum frames for window installation, including the licensing of up to code materials and products. To import, purchase, sell and export aluminum frames for window installation at wholesale and retail trade.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares @ \$10 per share

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ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bruno Sartori
275 Commercial Blvd., Suite 260
Lauderdale by the Sea, Florida 33308

ARTICLE VI - INCORPORATOR(S)

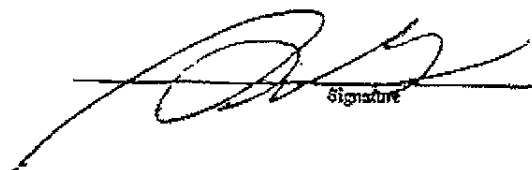
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Bruno Sartori
275 Commercial Blvd., Suite 260
Lauderdale by the Sea, Florida 33308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
3 day of APRIL, 2004



Signature



Signature



Sandy Getz
Commission # 10126677
Expires July 23, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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:

Korus USA, Inc.

2. The name and address of the registered agent and office is:

Bruno Sartori

275 Commercial Blvd., Suite 260

Lauderdale by the Sea, Florida 33308

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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.



(Signature)



(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314