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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-2-04
(2)

TERRY V. BROUGHTON, P.A.

ATTORNEY AT LAW

1705-D2 COLONIAL BOULEVARD
FORT MYERS, FLORIDA 33907

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March 30, 2004

VIA REGULAR MAIL

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

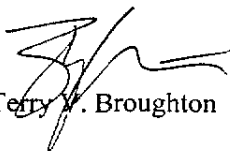
Re: Wayne Wiles Window Fashions, Inc.

Dear Sir/Madam:

I enclose the Articles of Organization for Wayne Wiles Window Fashions, Inc., along with check number 009258 for the filing fee. Please file the Articles and return the recorded document to me.

Please call me if you have any questions.

Sincerely,



Terry V. Broughton

TVB/nlt

Enclosure

**ARTICLES OF INCORPORATION
OF
WAYNE WILES WINDOW FASHIONS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of WAYNE WILES WINDOW FASHIONS, INC., a corporation organized under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

1. NAME. The name of the corporation shall be WAYNE WILES WINDOW FASHIONS, INC.
2. PRINCIPAL OFFICE/MAILING ADDRESS. The principal office and mailing address of the corporation is: 7851 Supply Drive, Fort Myers, FL 33912
3. CAPITAL STOCK. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock having one dollar (\$1.00) par value per share.
4. INITIAL REGISTERED OFFICE AND AGENT. The name and street address of the initial registered agent and office of this corporation is Mark T. Wiles, 7851 Supply Drive, Fort Myers, FL 33912.
5. TERM OF EXISTENCE. This corporation is to exist perpetually.
6. DIRECTORS. This corporation shall have three directors initially. The number of directors may be changed from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial directors of the corporation are:

Mark T. Wiles, 7851 Supply Drive, Fort Myers, FL 33912.

7. INCORPORATOR. The name and address of the incorporator to these Articles of Incorporation are:

Mark T. Wiles, 7851 Supply Drive, Fort Myers, FL 33912.


IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 26 day of March, 2004.

Mark T. Wiles

Mark T. Wiles, Incorporator

CONSENT OF REGISTERED AGENT

Mark T. Wiles hereby consents to his designation as Registered Agent in the foregoing Articles of Incorporation.



Mark T. Wiles

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TALLAHASSEE, FLORIDA