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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
&
Restated
Art.

02/18/08

DC

Kimberly Reynolds
Vice-President
Clearview Window & Door of S.E. FL., Inc.
5051 N.W. 13th Avenue
Pompano Beach, FL 33064

Via Certified United States Mail

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Filing of Amended and Restated Articles of Incorporation for
Clearview Window & Door of S.E. FL., Inc.
P0400007114.**

Dear Secretary of State:

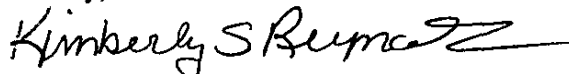
Enclosed you will find an original and one copy of the amended and restated articles of incorporation for Clearview Window & Door of S.E. FL., Inc., a Florida corporation. Please file the original in the division's official records and certify the copy and return it to me in the self-addressed, stamped envelope.

The amended and restated articles were adopted by board action, and no shareholder approval was taken or required, even though the adopting board member stands as majority shareholder.

We have also enclosed our corporate check for \$ 52.50 for the filing fee and a certified copy that you may return to me in the self-addressed, stamped envelope.

Please call me at 954.418.9953 if you have any questions or issues regarding this amendment or its filing.

Sincerely,



Kimberly Reynolds
Vice-President
Clearview Window & Door of S.E., FL., Inc.

KR/sla
enclosures

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CLEARVIEW WINDOW AND DOOR OF S.E. FL., INC.**

Original Articles of Incorporation filed with
The Florida Secretary of State on April 30, 2004 and
Amended on June 9, 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is Clearview Window And Door of S.E. FL. Inc.
(the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is
5051 N.W.13th Avenue, Suite G, Pompano Beach, Florida 33064. The name of the
Corporation's Registered Agent is Stephen Demos, whose registered address is 727 N.W.
41st Terrace, Deerfield Beach, FL 33442.

ARTICLE III

The Corporation's purpose is to engage in any lawful act or activity for which a
corporation may be organized under Florida law.

ARTICLE IV

The aggregate number of all classes of capital stock that the Corporation shall
have authority to issue is one hundred (100) shares of common stock, \$0.01 par value per
share. All such shares shall be of one class, with fifty-one (51) shares issued to Stephen
Demos and forty-nine (49) shares issued to Kimberly Reynolds.

ARTICLE V

Stephen Demos, an initial officer, shall continue to serve as President of the Corporation, and Kimberly Reynolds, a newly-appointed officer, shall serve as Vice-President of the Corporation whom resides at 2929 SW 11 Place Deerfield Beach, Fl 33442

ARTICLE VI

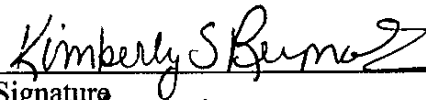
The personal liability of the Corporation's officers and directors is hereby eliminated to the fullest extent permitted by law.

ARTICLE VII

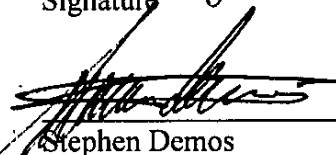
The Corporation expressly elects not to be governed by § 607.0901 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has signed these Amended and Restated Articles of Incorporation this ___1st___ day of January 2008

CLEARVIEW WINDOW AND DOOR OF S.E. FL., INC.



Signature



Stephen Demos
President

The amended and restated articles were adopted by the board of directors, and no shareholder approval was taken or required, even though the adopting board member stands as majority shareholder.