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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

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FLORIDA PROFIT CORPORATION OR P.A.

ron's window treatment and repairs, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

RON'S WINDOW TREATMENT AND REPAIRS, INC.

ARTICLE I NAME

The name of this corporation is

RON'S WINDOW TREATMENT AND REPAIRS, INC..

whose principal address is: 1800 N.E. 51* Street, Pompano Beach, PL 33064

ARTICLE II <u>DURATION AND COMMENCEMENT OF EXISTENCE</u>

This corporation shall commence on the date of filing of the Articles of Incorporation. This corporation shall have perpetual existence.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

Prepared by: Brian P. O'Sullivan, Esq. 1401 S.E. 8th Street Decrifield Beach, Fl. 33441 Fla. Bar No. 934951 (954)480-9691

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ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is and the name of the initial registered agent of this corporation at that address is:

CHRISTOPHER W. FOURNIER 1800 N.E. 51" Street, Pompano Beach, FL 33064

ARTICLE VI INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have ONE (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

CHRISTOPHER W. FOURNIER 1800 N.E. 51" Street, Pompano Beach, FL 33064

This corporation shall have two (2) officers initially. The number of Officers may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial President of this corporation is:

CHRISTOPHER W. FOURNIER 1800 N.E. 51* Street, Pompano Beach, FL 33064

The name and address of the initial Vice-President of this corporation is:

RONALD FOURNIER 1800 N.E. 51" Street Pompano Beach, FL 33064

ARTICLE VII PREEMPTIVE RIGHTS

Each shareholder of the Corporation shall have full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

Prepared by: Brian P. O'Sullivan, Esq. 1401 S.E. 8th Street Decrificid Beach, Fl. 33441 Fiz. Ber No. 934951

ARTICLE VII **INCORPORATOR**

The name and address of the person signing these Articles is:

NAME

ADDRESS

CHRISTOPHER W. FOURNIER 1800 N.E. 51" Street,

Pompano Beach, FL 33064

ARTICLE VIII **INDEMNIFICATION**

The corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

> ARTICLE IX **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

CHRISTOPHER W. FOURNIER

Prepared by: Brian P. O'Sullivan, Esq. 1401 S.E. 8th Street Decrifield Beach, Fl. 33441 Fls. Bar No. 934951

NOTARIZATION

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared CHRISTOPHER W. FOURNIER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforementioned, this . 70 day of February, 2004.

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NOTARY PUBLIC, STATE OF FLORIDA

GRACE H. HOLLIDAY
MY COMMISSION DODGOT
EXPIRES: Joseph 12, 2000
Jacob Hovary A. Notay Barrier & Borning, and

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuance of Section 48.091 and Section 607.034 (3), Plorida Statutes, the following is submitted in compliance with said Sections:

RON'S WINDOW TREATMENT AND REPAIRS, INC, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Pompano Beach, County of Broward, State of Florida, has named CHRISTOPHER W. FOURNIER, located at 1800 N.E. 51" Street, Pompano Beach, FL 33064, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

Christopher W. Fournier Christopher W. Fournier REGISTERED AGENT

Prepared by: Brian P. O'Sullivan, Esq. 1401 S.E. 8th Street Decrfield Beach, Fl. 33441 Fla. Bar No. 934951

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