

P04000116987

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(Business Entity Name)

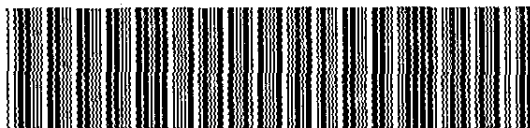
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FILED

2004 AUG 11 P 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 AUG 11 AM 11:29

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EXPRESS WINDOWS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION

FILED

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby depose and say that the following Articles of Incorporation.

1004 AUG 14 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: Express Windows, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

261 NW. 36 Street, Miami, Fl. 33127

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five hundred (500) with a par value of One dollar (\$1.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Carlos A. Hernandez
at 10041 SW. 42 Terr., Miami, Fl. 33165

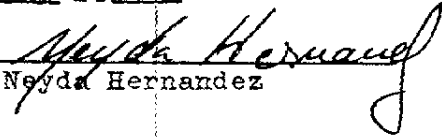
ARTICLE V - INCORPORATOR

FILED

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

Carlos A. Hernandez 70 shares
Neyda Hernandez 30 " both residing at 10041 SW. 42 Terr., Miami, FL 33155
2004 AUG 11 P 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation this 09 day of August 20 04

 - 
Carlos A. Hernandez Signatures Neyda Hernandez

ARTICLE VI - DIRECTOR(S)

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

Carlos A. Hernandez	President	10041 SW. 42 Terr., Miami, Fl.
Neyda Hernandez	Secretary	" "
Carlos Hernandez	Treasury	" "

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature
Carlos A. Hernandez