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Florida Department of State
Division of Corporations
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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

2004 SEP 28 P 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

florida balcony windows & doors, corp.

Certificate of Status	0
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2004 SEP 28 P 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA BALCONY WINDOWS & DOORS, CORP.

ARTICLE II PRINCIPAL OFFICEThe principal place of business/mailling address is:
12145 SW 11 COURT PEMBROKE PINES FL 33025**ARTICLE III PURPOSE**The purpose for which the corporation is organized is:
GENERAL REMODELATION**ARTICLE IV SHARES**The number of shares of stock is:
100**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

JOAN A GIRALDO 12145 SW 11 COURT PEMBROKE PINES FL 33025 PRESIDENT

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JOAN A GIRALDO 12145 SW 11 COURT PEMBROKE PINES FL 33025

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

JOAN A GIRALDO 12145 SW 11 COURT PEMBROKE PINES FL 33025

 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

JOAN A. GIRALDO

Signature/Registered Agent

09/27/2004

Date

JOAN A. GIRALDO

Signature/Incorporator

08/27/2004

Date

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