

Electronic Articles of Incorporation For

P04000151760
FILED
November 05, 2004
Sec. Of State
cblalock

AMG WINDOWS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMG WINDOWS INC

Article II

The principal place of business address:

150 W 8 STREET
22
HIALEAH, FL. US 33010

The mailing address of the corporation is:

150 W 8 STREET
22
HIALEAH, FL. US 33010

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

FRANK MESA
150 W 8 STREET
22
HIALEAH, FL. 33010

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRANK MESA

Article VI

The name and address of the incorporator is:

FRANK MESA
150 W 8 STREET
22
HIALEAH, FL 33010

Incorporator Signature: FRANK MESA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FRANK MESA
150 W 8 STREET - APT 22
HIALEAH, FL. 33010 US

Title: V
OSVALDO ALVAREZ
150 W 8 STREET - APT 22
HIALEAH, FL. 33010 US

Title: S
DOUGLAS GONZALEZ
150 W 8 STREET - APT 22
HIALEAH, FL. 33010 US

Article VIII

The effective date for this corporation shall be:

11/03/2004