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njr, inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 5, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: NJR, INC.
REF: W05000000506

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H050000001434

③

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

NJR WINDOWS INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

NJR WINDOWS INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

610 N.G STREET UNIT G2

LAKE WORTH FL 33460

and the name of its Initial Registered Agent at such address is:

NESTOR L MARCIAL

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SIXTH:

The number of Directors constituting the initial Board of Directors of the Corporation are 1, and the name and address of the person who are to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

NESTOR L MARCIAL
610 N.G STREET UNIT G2
LAKE WORTH FL 33460

The name and address of each incorporator is:

NESTOR L MARCIAL
610 N.G STREET UNIT G2
LAKE WORTH FL 33460

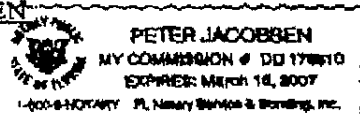
Dated: JANUARY 4, 2005

Nestor L Marcial

NESTOR L MARCIAL

State of Florida:
 County of Broward:

The foregoing instrument was acknowledged before me this 4th day of JANUARY, 2005
 by PETER JACOBSEN



P. Jacobsen

Notary Public

Personally Known ☒ OR Produced Identification
 Type of Identification Produced _____

NESTOR L MARCIAL, having been designated to act as Registered Agent
 hereby agrees to act in this capacity.

Nestor L Marcial

NESTOR L MARCIAL

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