londa Deparament 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

FLORIDA PROFIT CORPORATION OR P.A.

1 & a windows, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF

L & A WINDOWS, INC.

ARTICLE I - NAME

The name of this Corporation is

L&A WINDOWS, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 per value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

7875 GRAND CANAL DRIVE

MIAMI, FL 33144

The name of the initial Rogistered Agent of this

Corporation is:

LILLIANA M. COLORADO

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less than one (1). The name and addresses of the initial directors of this Corporation are:

LILLIANA M. COLORADO

2266 S.W. 16^{TR} TERRACE MIAMI, FL 33145

ARTICLE VII - INCORPORATOR

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

LILLIANA M. COLORADO

2266 S.W. 16TH TERRACE MIAMI, FL 33145

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amoud, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law. IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \$\frac{13}{23}\$ day of February, 2005.

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereumo set my hand on

Lilliana M. Coldrado

Registered Agent

TOTAL P.04

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