

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

DARLENE WINDOW CORP.

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Estimated Charge	\$78.75

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TALLAHY OF STATE

ARTICLES OF INCORPORATION OF DARLENE WINDOWS CORP.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION

ARTICLE I NAME
THE NAME OF THE CORPORATION SHALL BE:
DARLENE WINDOWS CORP.
THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:
26524 SW 124 CT., HOMESTEAD, FLA. 33032

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA. OR ANY OTHER STATE, COUNTY, TERRITORY, OR NAJION.

ARTICLE III CAPITAL STOCK
THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS
VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE
OUTSTANDING AT ANY ONE TIME IS.
1000 SHARES AT \$1.00 EACH

<u>ARTICLE IV TERM OF EXISTENCE</u> THIS CORPORATION IS TO EXIST PERPETUALLY

ARTICLE V OFFICERS DIRECTORS
THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL
OFFICER(S) AND DIRECTOR(S), IF ANY, WHO SHALL HOLD
OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE
OR UNTIL THEIR SUCCESOR(S) IS (ARE) ELECTED, IS (ARE)
*RUBEN CARBAJAL (PRES/TREA)
26524 SW 124 CT.
HOMESTEAD, FLA. 33032
*JOSE LUIS MURILLO (VICE/SEC)
26524 SW 124 CT.
HOMESTEAD, FLA. 33032

ARTICLES VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATOR(S)

RUBEN CARBAJAL 26524 SW 124 CT. HOMESTEAD, FL. 33032 JOSE LUIS MURILLO 26524 SW 124 CT. HOMESTEAD, FL. 33032

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS: 2ND. DAY OF MAY OF THE YEAR 2005

SIGNATURE(S) OF INCORPORATOR(S)

RUBEN CARBAJAL

JOSÉ LUIS MURILLO

FILE

2005 MAY -2 AM 11: 06

TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE
PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REFISTERED AGENT, IN THE STATE OF FLORIDA
THE NAME OF THE CORPORATION:

DARLENE WINDOWS CORP.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

RUBEN CARBAJAL 26524 SW 124 CT. HOMESTEAD, FLA. 33032

SIGNATURE:

RUBEN CARBAJAL

TITLE

PRESIDENT

DATE:MAY 2ND., 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTIONS OF SECTION 607.325. FLORIDA STATUTE

SIGNATURE

RUBEN CARBAJAL

DATE: MAY 2ND .. 2005