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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

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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

WINDOWS BY BODE, INC.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
Windows By Bode, Inc.

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:

Windows By Bode, Inc.

The principal place of business of this corporation shall be:

2324 NW 192nd Avenue

Pembroke Pines, Florida 33029

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

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:

100 Shares @ \$1.00/Par Value

ARTICLE IV TERM OF EXISTENCE

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 successor(s) is (are) elected, is (are):

Eugene Bode - President 50% Shares

2324 NW 192nd Avenue

Pembroke Pines, Florida 33029

Olga E. Bode - Secretary 50% Shares

2324 NW 192nd Avenue

Pembroke Pines, Florida 33029

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

**Olga E. Bode
Eugene Bode
2324 NW 192nd Avenue
Pembroke Pines, Florida 33029**

**IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)
executed these Articles of Incorporation this, 14th day of September, 2005.**

Signature(s) of Incorporator (s)

Eugene Bode
Eugene Bode

Olga E. Bode
Olga E. Bode

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/registered agent, in the State of Florida.

1. The name of the corporation:

Windows By Bode, Inc.

2. The name and address of the registered agent and office is :

Eugene Bode
2324 NW 192nd Avenue
Pembroke Pines, Florida 33029

Signature: Eugene Bode
Eugene Bode
Title: President
Date: September 14, 2005

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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 SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Eugene Bode
Eugene Bode
DATE: September 14, 2005