

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000222836 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number: 104512000707 Phone : (305)266-4080 Fax Number : (305)221-2388

FLORIDA PROFIT CORPORATION OR P.A.

LINAR WINDOWS AND SHUTTERS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing

Public Access Help

HOV-000 222836 2005 SEP 19 PM 12: 37

ARTICLES OF INCORPORATION

TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LINAR WINDOWS AND SHUTTERS, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2443 N.W. 28 ST. MIAMI, FL. 33142

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [ICOMMON SHARES.]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BENITO LIRA 2443 N.W. 28 ST. MIAMI, FL. 33142

Prepared by: BENITO LIRA

2443 N.W. 28 ST. MIAMI, FL. 33142 305 6380680

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

3850 S.W. 87 AVE. SUITE 307

MIAMI, FL. 33165 (305) 221-2340

HOT 000 222836

HOTO00222836

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BENITO LIRA 2443 N.W. 28 ST. MIAMI, FL. 33142 DIRECTOR & PRESIDENT

The un	dersigned in	corporator(s) has(have) executed these	Articles of Incorporation this
<u>17</u>	day of	SEPTEMBER	 ,	2005
		15	(rd)	
			Signature	
			Signature	
			Signature	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

HO5000222836

HOV000 222836

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 is: LINAR WINDOWS AND SHUTTERS, CORP...

IALLAHASSEF FI OPINA

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

BENITO LIRA 2443 N.W. 28 ST. MIAMI, FL. 33142

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(DATE) 9-17-05

HOT000 222 836