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09/15/2005

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05 SEP 22 AM 10:58
TALLAHASSEE, FLORIDA

2005 SEP 22 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SEP 23 2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. A PLUS WINDOWS AND MORE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

EFFECTIVE DATE
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FILED

ARTICLES OF INCORPORATION

2005 SEP 22 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act., adopts the following Articles of Incorporation of such Corporation.

ARTICLE I

The name of the Corporation is A PLUS WINDOWS AND MORE, INC.

ARTICLE II

The date of commencement of corporation existence is the 15 day of SEPTEMBER 2005, and the period of its duration is perpetual.

ARTICLE III

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$1.00 value.

ARTICLE V

The Address of its Registered Office is 10861 SW 132 CIRCLE CT MIAMI FL 33186. This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) (are) PATRICIA ROJAS.

ARTICLE VI

The number of Director (s) constituting its initial Board of Directors (is) (are) TWO (which) (whose) name (s) (is) (are) PRESIDENT PATRICIA ROJAS – VICE-PRESIDENT AND SECRETARY VICTOR GIRALDO.

ARTICLE VII

The name and address of the incorporator (s) (is) (are) PATRICIA ROJAS 10861 SW 132 CIRCLE CT MIAMI FL 33186- VICTOR GIRALDO 10861 SW 132 CIRCLE CT MIAMI FL 33186.

ARTICLE IX

Preemptive Rights shall be as follows: subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at price, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from time to time, in addition to that stock authorized (and issued) by the Corporation.

The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued.

DATED THIS 15 day of SEPTEMBER 2005.

X PATRICIA ROJAS

X 
Signature

X VICTOR GIRALDO

X 
Signature

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY BE SERVED: In
pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act.

First A PLUS WINDOWS AND MORE, INC desiring to organize under the laws of the State of Florida
with its principal office as indicated in the Articles of Incorporation at the City of MIAMI County of
Dade, State of Florida, has named PATRICA ROJAS, located at 10861 SW 132 CIRCLE CT MIAMI FL
33186 as its Agent to accept services of process within this State ACKNOWLEDGEMENT: Having been
named to accept, services of process for the above State Corporation, at place designated in this
Certificate: (I) (We) hereby accept, to act, in this capacity and agreed to comply with the provisions of
said Act., relative to keeping open Said Office.

X 
RESIDENT AGENT
PATRICIA ROJAS