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FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN GLASS WINDOW & DOOR, INC.

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 6, 2005

LIBERTY BUSINESS SERVICES INC

SUBJECT: AMERICAN GLASS WINDOW & DOOR, INC.
REF: W05000046127

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Becky McKnight
Document Specialist
New Filings Section

FAX Aud. #: H05000236356
Letter Number: 405A00060748

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Articles of Incorporation

OF

AMERICAN GLASS WINDOW & DOOR, INC.

The undersigned Incorporator hereby forms a Corporation in compliance with Chapter 607, F.S., of the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

AMERICAN GLASS WINDOW & DOOR, INC.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 430 West 37th Street, Hialeah, Florida 33012, and the mailing address of this Corporation shall be the same.

ARTICLE III. NATURE OF BUSINESS

This Corporation may engage or transact in any and all lawful activities, trades and/or businesses permitted under the Laws of the United States of America, the State of Florida, or any other State, Territory or Nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of Shares of Stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 (Ten Thousand) Shares of Common Stock having no par value per Share. All Shares shall be identical with each other in every respect and the holders of said Shares shall be entitled to ONE vote for each Share held.

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ARTICLE V. INITIAL DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed by or under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This Corporation shall have three Director, initially. The names and addresses of the initial members of the Board of Directors are:

Carlos Noriega, D/P	430 West 37 th Street, Hialeah, Florida 33012
Yoandry Noriega, D/VP	430 West 37 th Street, Hialeah, Florida 33012
Frida Noriega, D/S/T	430 West 37 th Street, Hialeah, Florida 33012

ARTICLE VI. REGISTERED AGENT

The street address of the initial Registered Agent of this Corporation shall be 430 West 37th Street, Hialeah, Florida 33012, and the name of the initial Registered Agent at that address is Carlos Noriega.

ARTICLE VII. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator of this Corporation is:

Carlos Noriega
430 West 37th Street, Hialeah, Florida 33012

The undersigned Incorporator declares under penalty of Perjury that he has examined the foregoing Articles of Incorporation and that to the best of his knowledge, information and belief, the information contained herein is true, correct and complete. Therefore, he has executed these Articles of Incorporation today, the 5th day of October, 2005.


Carlos Noriega, Incorporator

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ARTICLE IX. ACCEPTANCE OF REGISTERED AGENT

Carlos Noriega, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all Statutes relating to the proper and complete performance of the duties of a Registered Agent.



Carlos Noriega, Registered Agent

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