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To:

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Fax Number : (850)205-0381

From:

Account Name : GRAY, HARRIS & ROBINSON, P.A. - ORLANDO
Account Number : I20010000078
Phone : (407)843-8880
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FLORIDA PROFIT CORPORATION OR P.A.

EMPIRE WINDOWS OF OCALA, INC.

Certificate of Status	0
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Page Count	04
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ARTICLES OF INCORPORATION

05 OCT 21 PM 3: 27

OF

EMPIRE WINDOWS OF OCALA, INC.

The undersigned, acting as the Incorporator of EMPIRE WINDOWS OF OCALA, INC., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

ARTICLE I - NAME

The name of the Corporation is EMPIRE WINDOWS OF OCALA, INC. The mailing address of the Corporation shall be 4450 South Pine Avenue, Ocala, Florida 34480.

ARTICLE II - CORPORATE EXISTENCE

The Corporation will exist commencing on the date of filing these Articles of Incorporation with the Florida Department of State.

ARTICLE III - DURATION

The Corporation shall exist perpetually.

ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One Cent (\$0.01) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be:

301 E. Pine Street, Suite 1400
Orlando, Florida 32801

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The name of the initial registered agent of the Corporation at that address shall be:

Richard A. Rodgers

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one.

B. The names and addresses of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Street Address</u>
Robert F. Moxham, III	1381 Tamango Drive West Melbourne, Florida 32904
Charles E. Sikking	6545 SW 50 th Terrace Ocala, Florida 34474

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Richard A. Rodgers	301 East Pine Street Suite 1400 Orlando, Florida 32801

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

OCT-21-2005 11:03 FROM Gray-Robinson

TO

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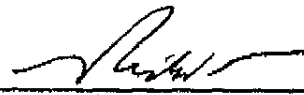
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21st day of October, 2005.

A handwritten signature in black ink, appearing to read "Richard A. Rodgers", written over a horizontal line.

Richard A. Rodgers, Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT
EMPIRE WINDOWS OF OCALA, INC.

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.


Richard A. Rodgers

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