

Electronic Articles of Incorporation For

**P05000154484
FILED
November 21, 2005
Sec. Of State
Ipooe**

MICHAEL'S WINDOWS & GLASS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MICHAEL'S WINDOWS & GLASS, INC.

Article II

The principal place of business address:

5127 NORTH DIXIE HIGHWAY
DEERFIELD BEACH, FL. 33064

The mailing address of the corporation is:

2735 NE 15TH ST
FORT LAUDERDALE, FL. 33304

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

RICHARD D OWENS
2735 NE 15TH STREET
FORT LAUDERDALE, FL. 33304

I certify that I am familiar with and accept the responsibilities of registered agent.

P05000154484
FILED
November 21, 2005
Sec. Of State
Ipoole

Registered Agent Signature: RICHARD D. OWENS

Article VI

The name and address of the incorporator is:

RICHARD D. OWENS
2735 NE 15TH ST
FORT LAUDERDALE
FL 33304

Incorporator Signature: RICHARD D. OWENS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
RICHARD D OWENS
2735 NE 15TH ST
FORT LAUDERDALE, FL. 33304

Title: VP
RONALD D RAY
2756 NE 17TH STREET
FORT LAUDERDALE, FL. 33304