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FLORIDA PROFIT CORPORATION OR P.A.

Picture Perfect Windows Inc.

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Picture Perfect Windows Inc.

ARTICLE II PRINCIPAL OFFICE

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

**Picture Perfect Windows Inc.
3221 South Ocean Boulevard
Highland Beach, FL 33487**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Michelle Weiss
3221 South Ocean Boulevard
Highland Beach, FL 33487**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Michelle Weiss - President
3221 South Ocean Boulevard
Highland Beach, FL 33487

Jeffrey Weiss - Vice President
3221 South Ocean Boulevard
Highland Beach, FL 33487

ARTICLES VI INCORPORATOR(S)

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

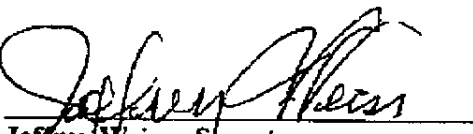
Michelle Weiss
3221 South Ocean Boulevard
Highland Beach, FL 33487

Jeffrey Weiss
3221 South Ocean Boulevard
Highland Beach, FL 33487

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of November 2005.


Michelle Weiss - Signature


Jeffrey Weiss - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Picture Perfect Windows Inc.

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

Michelle Weiss

Name

3221 South Ocean Boulevard

(P.O. Box or Mail Drop Box NOT Acceptable)

Highland Beach, FL 33487

(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Michelle Weiss
SIGNATURE

November 23, 2005

(Date)