

**Electronic Articles of Incorporation
For**

P05000160296
FILED
December 07, 2005
Sec. Of State
clewis

FOSTER WINDOWS & SHUTTERS 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:

FOSTER WINDOWS & SHUTTERS INC

Article II

The principal place of business address:

3100 N 29 COURT
SUITE 200
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

3100 N 29 COURT
SUITE 200
HOLLYWOOD, FL. 33020

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:

5000

Article V

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

GERALD S SCHNITZER
3100 N 29 COURT
SUITE 200
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: GERALD S SCHNITZER

Article VI

The name and address of the incorporator is:

GERALD S SCHNITZER
3100 N 29 COURT
SUITE 200
HOLLYWOOD, FL. 33020

Incorporator Signature: GERALD S SCHNITZER

Article VII

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

Title: P
SANTOS RIVERO
3100 N 29 COURT SUITE 200
HOLLYWOOD, FL. 33020

Title: SVP
ALFONSO DELACOSA
3100 N 29 COURT
HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

12/01/2005