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Florida Department of State  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

Preferred Windows &amp; Doors, Inc.

Certificate of Status	1
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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:

**Preferred Windows & Doors, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**Preferred Windows & Doors, Inc.**

701 West 25th Street  
Hialeah, FL 33010

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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:

**Igal Marmar**  
701 West 25th Street  
Hialeah, FL 33010

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

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

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

Igal Marmar- 72 Drew Court, Manalapan, NJ 07726 - President/Director  
Barry Berler- 1291 Mettler Street, Huntington Valley, PA 19006 - CEO/Director  
Vladimir Shnayderman- 360 Adelaide Avenue, Staten Island, NY 10306 - CFO/Director  
Michael Tartakovsky- 76 Drew Court, Manalapan, NJ 07726 - COO/Director  
Felix Blank- 93 Lewiston Street, Staten Island, NY 10314- Assistant Treasurer/Director

ARTICLES VI INCORPORATOR(S)

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

Igal Marmar- 72 Drew Court, Manalapan, NJ 07726  
Barry Berler- 1291 Mettler Street, Huntington Valley, PA 19006  
Vladimir Shnayderman- 360 Adelaide Avenue, Staten Island, NY 10306  
Michael Tartakovsky- 76 Drew Court, Manalapan, NJ 07726  
Felix Blank- 93 Lewiston Street, Staten Island, NY 10314

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

15th day of February 2005.

  
Igal Marmar - Signature

  
Barry Berler - Signature

  
Vladimir Shnayderman - Signature

  
Michael Tartakovsky - Signature

  
Felix Blank - 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: **Preferred Windows & Doors, Inc.**

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

**Igal Marmar**

Name

**701 West 25th Street**

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

**Hialeah, FL 33010**

(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.*



Igal Marmar  
SIGNATURE

**February 15, 2006**

(Date)