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06 APR 20 PM 4:08
SEC. 1
TALLAHASSEE, FLORIDA

J. Shivers APR 20 2006

WILLIAM T. PRESTON, P.A.

ATTORNEY AT LAW

ADMITTED TO PRACTICE IN VIRGINIA AND FLORIDA

April 18, 2006

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: SOUTHERN WINDOW FASHIONS, INC.
A For-Profit Corporation

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation of, **SOUTHERN WINDOW FASHIONS, INC.**, a For-Profit Corporation

Please also find my firm check in the amount of \$78.75 which represents fees as follows:

1. Filing Fees - \$35.00
2. Registered Agent - \$35.00
3. Certified Copy - \$8.75

Please file the Articles and return the Certified Copy to me at the above address.

Thank you for your assistance in this regard.

With kind regards.

Respectfully,

William Preston

William T. Preston

WTP/lm

C:\Leslie's Legal\Corporations\Southern Window Fashions-Zach\lfr to division of corp w check & aoi 4.18.06.doc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SOUTHERN WINDOW FASHIONS, INC..**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is:

SOUTHERN WINDOW FASHIONS, INC..

ARTICLE II

The street address of the principal place of business of the corporation is:

**1609 Bradford Road
Edgewater, FL 32132**

ARTICLE III

The maximum number of shares this corporation is authorized to issue is **100**, par value **\$1.00** per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the corporation's registered office is: **1609 Bradford Road, Edgewater, Florida, 32132**. The initial registered agent for the corporation at that address is: **ZACHARIAH H. BROOKS**.

ARTICLE V

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

ZACHARIAH H. BROOKS

**1609 Bradford
Edgewater, FL 32132**

The undersigned has executed these articles of incorporation

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TALLAHASSEE, FLORIDA


ZACHARIAH H. BROOKS
Incorporator

Date

4/17/05

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


ZACHARIAH H. BROOKS
Registered Agent

Date

4/17/05

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA