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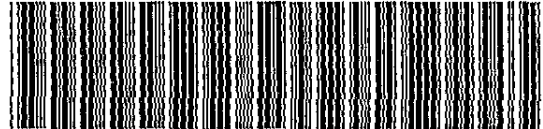
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J. DANA FOGLE - OF COUNSEL

April 17, 2006

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

Re: Incorporation of 1st CLASS WINDOWS AND PATIO
DOORS, INC.

Dear Sir or Madam:

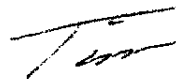
Enclosed herewith is an original and one copy of the proposed Articles of Incorporation and Designation of Registered Agent for 1st CLASS WINDOWS AND PATIO DOORS, INC.

Also enclosed is my check in the amount of \$78.75 representing the following:

Filing Fee	\$35.00
Registered Agent Certificate	8.75
Certified Copy of Charter and of Registered Agent Certificate	35.00

Thank you very much for your assistance.

Sincerely,



Timothy R. Fiedler

TRF/js
Enclosures

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
1st CLASS WINDOWS AND PATIO DOORS, INC.

We, WILLIAM J. KROLAK and JOHN F. CORTALANO, being of legal age do hereby authorize the formation of a corporation under the laws of the State of Florida.

ARTICLE I.

The name of this corporation shall be 1st CLASS WINDOWS AND PATIO DOORS, INC.

ARTICLE II:

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III.

GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is to install windows and patio doors, and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares fully paid, \$1.00 par value common stock. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal R

Revenue Code of 1954, as amended.

ARTICLE V.

INITIAL OFFICERS AND/OR DIRECTORS.

WILLIAM J. KROLAK, 16325 Hibiscus Rd., Brooksville, FL 34601 is the initial President and Secretary, and JOHN F. CORTALANO, 16325 Hibiscus Rd., Brooksville, FL 34601 is the initial Vice President and Treasurer. The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

ARTICLE VI.

STREET AND MAILING ADDRESS OF INITIAL REGISTERED

OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial street and mailing address of the principal place of business of said corporation is 16325 Hibiscus Rd., Brooksville, FL 34601. The initial resident agent is WILLIAM J. KROLAK, 16325 Hibiscus Rd., Brooksville, FL 34601.

ARTICLE VII.

SUBSCRIBER

The names and street addresses of the subscribers to these articles of incorporation are:

WILLIAM J. KROLAK and JOHN F. CORTALANO
16325 Hibiscus Rd.
Brooksville, FL 34601

ARTICLE VIII.

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on April 19, 2006.

IN WITNESS WHEREOF, We, WILLIAM J. KROLAK and JOHN F.

CORTALANO, being the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals this 19 day of April, 2006.


WILLIAM J. KROLAK
JOHN F. CORTALANO

STATE OF FLORIDA

COUNTY OF ~~VOLUSIA~~ HENRY 00

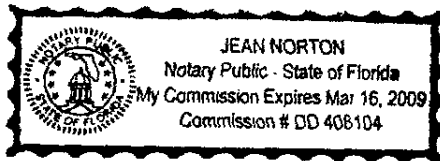
BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared WILLIAM J. KROLAK and JOHN F. CORTALANO, to me well known to be the persons who executed the foregoing Certificate of Incorporation and they acknowledged before me that they executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 19 day of April, 2006.



NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That 1st CLASS WINDOWS AND PATIO DOORS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Brooksville, County of Hernando, State of Florida, has named WILLIAM J. KROLAK, located at 16325 Hibiscus Rd., Brooksville, FL 34601.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


WILLIAM J. KROLAK

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