

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0361

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

cat 5 hurricane windows and doors, inc.

Certificate of Status	0
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Articles of Incorporation

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Cat 5 Hurricane Windows and Doors, Inc.

SECHE ANY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

APRICLE 1

NAME

The name of this corporation shall be Cat 5 Hurricane Windows and Bonra, Inc.

The principal place of business of this Corporation shall be 520 Orion Avenue, #204, Fort Lauderdais, Florida 33304.

ARTICLE !

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One thousand (1000) shares of common stock having One Dollar (\$1.00) par value per share.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE V

ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be 800 East Broward Blvd., Suite 510, Fort Lauderdale, Florida 33301.

ARTICLE VI

REGISTERED AGENT

The Registered Agent of this comporation shall be JAMES T. IANNACCONE, ESQUIRE.

t am familiar with and hereby accept the duties and responsibilities as Registered Agent for Cet 5 Hurricane Windows and Doors, inc.

Accepted this 1st day of May, 2006.

JAMES T. IANNACCONE, ESQUIRE

EMPIRE CORP.

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TOTAL P.03



ARTICLE VII

DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name and Address

JAMES T. IANNACCONE, ESQUIRE 800 East Broward Blvd., Suite 510 Fort Lauderdale, FL 33301

ARTICLE IX

AMENDMENT

These Articles of incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of May, 2008

Incorporator

STATE OF FLORIDA

SS:

COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JAMES T. IANNACCONE who is personally known to me or who produced his Fjorida driver's illeense as identification and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county afcresaid, this 19Lifey of May, 2006.

Name: Lisa S. Patterson Notary Public, State of Florida

My commission expires:

Down Expli Patterson

I AM KAINMAN BU

EMPIRE CORP.