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Kenineth V. Hemmerle, II Professional Association Attorney at Law

suite e 1322 NORTHEAST FOURTH AVENUE Fort Lauderdale, Florida 33304

> TELEPHONE (954) 768-9116 TELECOPIER (954) 768-9117

E-mail: KVHIILAW@aol.com www.hemmerielaw.com

June 16, 2006

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: C & E Window & Door Replacement, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of C & E Window & Door Replacement, Inc.

Please file one and certify the other and return to this office in the enclosed self-addressed stamped envelope along with one Certificate of Status. Also, enclosed please find a check in the amount of \$87.50 made payable to the Secretary of State representing:

| 1.) Filing Fees | \$35.00 |
|-----------------------------------|---------|
| 2.) Registered Agent Designation | \$35.00 |
| 3.) One (1) Certified Copy | \$ 8.75 |
| 4.) One (1) Certificate of Status | \$ 8.75 |

If you have any questions, please feel free to contact me. Thank you.

Sincerely,

Kenneth V. Hemmerle, II

KVH,II/de Enclosures

ARTICLES OF INCORPORATION OF C & E WINDOW & DOOR REPLACEMENT, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I <u>NAME</u>

The name of this corporation is:

C & E WINDOW & DOOR REPLACEMENT, INC.

ARTICLE II DURATION

The corporation shall have a perpetual existence.

ARTICLE III PURPOSE

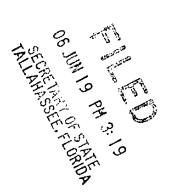
The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV CAPITAL STOCK

The amount of authorized capital stock of this corporation shall be One Thousand (1,000) shares of common stock, having a par value of \$1.00 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent office of this corporation shall be 1322 N.E. 4th Avenue, Suite E, Fort Lauderdale, Florida 33304, and the initial registered agent of the corporation shall be Kenneth V. Hemmerle, II, Esq., who upon accepting this designation agrees to comply with the provisions of Section 48.091 Fla. Stat., as amended from time to time, with respect to keeping an office open for the service of process.



ARTICLE VI ADDRESS

The initial street address of the principal office of this corporation is 1940 N.W. 18th Street, Pompano Beach, Florida 33069.

ARTICLE VII DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be two (2) Directors initially. The number of Directors may be increased, and after such increase, decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of Directors be less than one. The name and address of the First Board of Directors is:

Charles E. Kennedy, Jr., 10916 El Caballo Court, Delray Beach, Florida 33446. Edmund R. Clement, Jr., 15590 Stonehaven Way, West Palm Beach, Florida 33412.

ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Charles E. Kennedy, Jr., 10916 El Caballo Court, Delray Beach, Florida 33446.

ARTICLE IX OFFICERS

The officers of this corporation shall consist of a President, Vice President, Secretary and Treasurer until such time as the Board of Directors appoints new officers in accordance with the by-laws:

Charles E. Kennedy, Jr., President and Treasurer Edmund R. Clement, Jr., Vice President and Secretary

ARTICLE X ANNUAL MEETING OF SHAREHOLDERS

The annual meeting of the shareholders of this corporation shall be fixed by the by-laws.

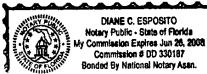
IN WITNESS WHEREOF, I have executed these Articles of Inforporation in

duplicate on this 16th day of June, 2006.

Charles E. Kennedy, Jr.

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing Articles of Incorporation of C & E WINDOW & DOOR REPLACEMENT, INC., were acknowledged before me this 16th day of June, 2006 by Charles E. Kennedy, Jr., Incorporator, who is personally known to me.



Diane C Esposito, Notary Public State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for C & E WINDOW & DOOR REPLACEMENT, INC., at the place designated in the Articles of Incorporation, Kenneth V. Hemmerle, II, Esq., agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 Fla. Stat.

Dated: June 16, 2006

Kenneth V. Hemmerle, II, Esq.

