

**Electronic Articles of Incorporation
For**

P06000092588
FILED
July 13, 2006
Sec. Of State
jshivers

WARREN WINDOWS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WARREN WINDOWS INC.

Article II

The principal place of business address:

39031 3RD AVE.
ZEPHYRHILLS, FL. US 33542

The mailing address of the corporation is:

39031 3RD AVE.
ZEPHYRHILLS, FL. US 33542

Article III

The purpose for which this corporation is organized is:

WINDOW AND DOOR INSTALLATION

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

WILLIAM C WARREN
39031 3RD AVE.
ZEPHYRHILLS, FL. 33542

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM C WARREN

Article VI

The name and address of the incorporator is:

WILLIAM C WARREN
39031 3RD AVE.

ZEPHYRHILLS, FLA. 33542

Incorporator Signature: WILLIAM C WARREN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM C WARREN
39031 3RD AVE.
ZEPHYRHILLS, FL. 33542 US

Title: VP
CHAD A WARREN
39031 3RD AVE.
ZEPHYRHILLS, FL. 33542 US