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Account Name : THE TAX MAN, INC. Account Number : 13990000042 Phona : (561)799-3810 Fax Number : (561)799-1818

FLORIDA PROFIT/NON PROFIT CORPORATION ALS WINDOW SALES, INC.

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ARTICLES OF INCORPORATION

06 SEP 19 PH 12: 28

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ALS WINDOW SALES, INC.

#### **ARTICLE I**

#### NAME

The name of this corporation is ALS WINDOW SALES, INC.

#### ARTICLE II

#### NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and 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 (1,000) SHARES of common stock having \$1.00 par value.

#### **ARTICLE IV**

# INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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# ARTICLE Y

# TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### **ARTICLE VI**

#### INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 220 Venus Street Suite 13, Jupiter, Florida, 33458, and the name of the initial registered agent at this address is Alan Donovan.

#### **ARTICLE VII**

# **INITIAL BOARD OF DIRECTORS**

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

#### ARTICLE VIII

# INITIAL DIRECTORS

Alan Donovan

220 Venus Street Suite 13 Jupiter, FL 33458

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#### ARTICLE IX

#### INCORPORATORS

The name and address of the person signing these articles of incorporation is:

Alan Donovan

220 Venus Street Suite 13 Jupiter, FL 33458

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this <u>15</u> day of September 2006.

Alan Donovan

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Alan Donovan, personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official scal, in the state and county aforesaid, this 15 day of September 2006.

{SEAL}

VERONIQUE JORDAN

Commé DO331558

Expire 0/33/2008

Bonded d'ms (800)432-4264

Florida Notery Astr., Inc.

Notary Public

#### ב בו ווכיייטטטטטדן

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST— ALS WINDOW SALES, INC. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF JUPITER, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED ALAN DONOVAN AT 220 VENUS STREET SUITE 13, JUPITER, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED

DATE

Alan Donover Resident Agent

September /5, 2006

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SECRETARY OF STATE A