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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

south miami windows & screens, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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Help

T. Burch JAN 30 2007

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

South Miami Windows & Screens, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

20721 SW 121 CT.
Miami, FL 33177

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Purpose permitted In the State of
FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Roger M. Smith
20721 SW 121 CT.
Miami, FL 33177

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Roger M. Smith
20721 SW 121 CT.
Miami, FL 33177

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roger M. Smith
20721 SW 121 CT.
Miami, FL 33177

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X Roger Smith
Signature/Registered Agent

01-24-07
Date

② Roger Smith
Signature/Incorporator

01-24-07
Date

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