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2007 MAR 16 P 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-19-07
Co. 61-02

COVER LETTER

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

SUBJECT: South Florida Windows, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael Rambach
Name (Printed or typed)

202 2nd Court
Address

Palm Beach Gardens, Florida 33410
City, State & Zip

561-307-0472
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under The Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

South Florida Windows, Inc.

ARTICLE II DURATION

This corporation shall **exist perpetually** unless dissolved according to Florida law.

ARTICLE III PURPOSE

The corporation is organized for the purpose of engaging in the business of installing windows as well as engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3878 Prospect Ave. Suite #7, Riviera Beach, Florida 33404

ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding At any one time is:

1000 Shares Common Stock No Par Value

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TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Karnbach, whose address is No. 202 2nd Court, Palm Beach Gardens, Florida 33410.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two or more (2) directors (s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, But shall never be less than one (1). The name and address of the initial directors Of the corporation are:

Michael Karnbach whose address is No. 202 2nd Court, Palm Beach Gardens, Florida 33410.

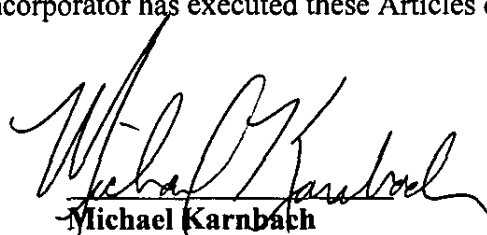
Sandi Karnabach whose address is No. 202 2nd Court, Palm Beach Gardens, Florida 33410.

ARTICLE VIII INCORPORATOR

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

Michael Karnbach, whose address is No. 202 2nd Court, Palm Beach Gardens. Florida 33410

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of March, 2007.


Michael Karnbach

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

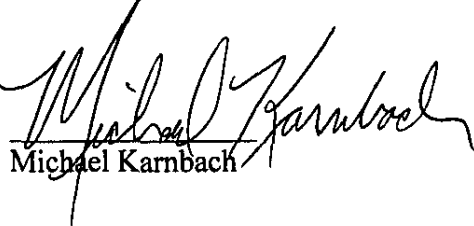
1. The name of the corporation is:

SOUTH FLORIDA WINDOWS, INC.

2. The name and address of the registered agent and office is:

Michael Karnbach, whose address is No. 202 2nd Court, Palm Beach Gardens, Florida 33410.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Michael Karnbach

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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