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FLORIDA PROFIT/NON PROFIT CORPORATION

Miller's Windows and Doors, Inc.

Certificate of Status	1
Certified Copy	0
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KS 5/9/07

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:

Miller's Windows and Doors, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Miller's Windows and Doors, Inc.

**1554 Bowman's Trail
Lakeland, FL 33809**

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Stephanie K. Miller
1554 Bowman's Trail
Lakeland, FL 33809**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Bart A. Miller - 1554 Bowman's Trail, Lakeland, FL 33809- President/Director
Joshua L. Stevens- 1554 Bowman's Trail, Lakeland, FL 33809- Secretary/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bart A. Miller - 1554 Bowman's Trail, Lakeland, FL 33809
Joshua L. Stevens- 1554 Bowman's Trail, Lakeland, FL 33809

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of May 2007.

Bart A. Miller
Bart A. Miller - Signature

Joshua L. Stevens
Joshua L. Stevens - Signature

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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 THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Miller's Windows and Doors, Inc.

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

Stephanie K. Miller

Name

1554 Bowman's Trail

(P.O. Box or Mail Drop Box NOT Acceptable)

Lakeland, FL 33809

(City / State / Zip)

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 as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Stephanie K. Miller

Stephanie K. Miller
SIGNATURE

May 8, 2007

(Date)

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