

Electronic Articles of Incorporation For

P07000070257
FILED
June 15, 2007
Sec. Of State
jshivers

U.S.A.MARINE WINDOWS MANUFACTURERS 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:

U.S.A.MARINE WINDOWS MANUFACTURERS INC.

Article II

The principal place of business address:

1101-N.W.-173RD-AVE
PEMBROKE ,PINES, FL. 33029

The mailing address of the corporation is:

1101-N.W.-173RD-AVE
PEMBROKE ,PINES, FL. 33029

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

2

Article V

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

YAMILE CLARK
1101 N.W.-173RD-AVE
PEMBROKE,PINES, FL. 33029

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

P07000070257
FILED
June 15, 2007
Sec. Of State
jshivers

Registered Agent Signature: YAMILE CLARK

Article VI

The name and address of the incorporator is:

GUILLERMO HECHEVARRIA
1101-N.W.-173RD-AVE

PEMBROKE, PINES ,FLORIDA.33029

Incorporator Signature: GUILLERMO HECHEVARRIA

Article VII

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

Title: P
YAMILE CLARK
1101-N.W.-173-RD AVE
PEMBROKE, PINES, FL. 33029

Title: VP
GUILLERMO HECHEVARRIA
1101-N.W.-173RD-AVE
PEMBROKE, PINES, FL. 33029

Article VIII

The effective date for this corporation shall be:

06/14/2007