

**Electronic Articles of Incorporation  
For**

P07000093425  
FILED  
August 21, 2007  
Sec. Of State  
clewis

MEGAWINDOWS INSTALLATION SYSTEMS, 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:

MEGAWINDOWS INSTALLATION SYSTEMS, INC.

**Article II**

The principal place of business address:

5320 NW 197TH TERRACE  
MIAMI, FL. 33055

The mailing address of the corporation is:

5320 NW 197TH TERRACE  
MIAMI, FL. 33055

**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:

200 PAR VALUE 1.00 PER SHARE

**Article V**

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

YUSNIEL LOPEZ  
5320 NW 197TH TERRACE  
MIAMI, FL. 33055

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

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Registered Agent Signature: YUSNIEL LOPEZ

### **Article VI**

The name and address of the incorporator is:

WILLIAMS & MORRIS, P.A.  
6625 MIAMI LAKES DRIVE  
SUITE 315  
MIAMI LAKES, FL, 33014

Incorporator Signature: JAY ROMERO

### **Article VII**

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

Title: P  
YUSNIEL LOPEZ  
5320 NW 197TH TERRACE  
MIAMI, FL. 33055