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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

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

doors & windows group inc

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

DOORS & WINDOWS GROUP INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

447N.E. 19TH STREET #216
MIAMI, FL 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DOORS & WINDOWS INSTALLER

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PRESIDENT

LUIS APONTE

447 N.E.19TH ST #216

MIAMI, FL 33179

VICE PRESIDENT

PEDRO FRIAS

447 N.E.19TH ST #216

MIAMI, FL 33179

ARTICLE VI REGISTERED AGENT

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

LUIS APONTE

447 N.E.19TH ST #216

MIAMI, FL 33179

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LUIS APONTE

447 N.E.19TH ST # 216

MIAMI, FL 33179

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

Luis Aponte

Signature/Registered Agent

10/29/07
Date

Luis Aponte

Signature/Incorporator

10/29/07
Date

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