

**Electronic Articles of Incorporation
For**

P08000003650
FILED
January 11, 2008
Sec. Of State
alhall

ALLIED WINDOW AND DOOR, 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:

ALLIED WINDOW AND DOOR, INC.

Article II

The principal place of business address:

201 EAST OCEAN AVENUE
SUITE 3
LANTANTA, FL. US 33462

The mailing address of the corporation is:

201 EAST OCEAN AVENUE
SUITE 3
LANTANTA, FL. US 33462

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:

1000

Article V

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

JOSEPH F LOUGHRAN
201 EAST OCEAN AVENUE
SUITE 3
LANTANA, FL. 33462

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

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Registered Agent Signature: JOSEPH F LOUGHRAN

Article VI

The name and address of the incorporator is:

JOSEPH F. LOUGHRAN
201 EAST OCEAN AVENUE
SUITE 3
LANTANA, FL 33462

Incorporator Signature: JOSEPH F LOUGHRAN

Article VII

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

Title: P/VP
JOSEPH F LOUGHRAN
201 EAST OCEAN AVENUE, SUITE 3
LANTANA, FL. 33462

Title: T/S
JOSEPH F LOUGHRAN
201 EAST OCEAN AVENUE, SUITE 3
LANTANA, FL. 33462

Title: D
JOSEPH F LOUGHRAN
201 EAST OCEAN AVENUE, SUITE 3
LANTANA, FL. 33462

Article VIII

The effective date for this corporation shall be:

01/11/2008