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08 JAN 22 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TnT WINDOW & DOOR, INC.

629 SW 2ND AVE
BOYNTON BEACH, FL 33426

JANUARY 17 , 2008

Secretary of State
Capitol Building
Tallahassee, FL 32304

Attention: Corporation Division

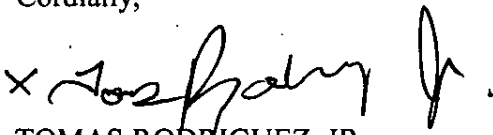
RE: TnT WINDOW & DOOR, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,

x 
TOMAS RODRIGUEZ, JR.

CERTIFICATE OF INCORPORATION

-OF-

TnT WINDOW & DOOR, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is TnT WINDOW & DOOR, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000 , all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 629 SW 2ND AVE BOYNTON BEACH, FL 33426 and the street address of the initial registered office of the corporation is 629 SW 2ND AVE BOYNTON BEACH, FL 33426 and the name of the initial registered agent is TOMAS RODRIGUEZ, JR.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of two members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

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TALLAHASSEE, FLORIDA

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
TOMAS RODRIGUEZ, JR.	629 SW 2 AVE BOYNTON BEACH, FL 33426
TRACY AUSTN	320 NE 58 STREET OAKLAND PARK, FL 33334

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
TOMAS RODRIGUEZ, JR.	629 SW 2 AVE BOYNTON BEACH, FL 33426

IN WITNESS WHEREOF, the undersigned have subscribed their names this 17 day of January 2008.

TOMAS RODRIGUEZ JR

~~TRACY AUSTIN~~

STATE OF FLORIDA)

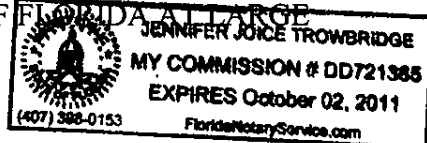
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COUNTY OF BROWARD)

On this 17 day of January 2008, before me, the undersigned officers, personally appeared as TOMAS RODRIGUEZ, JR and TRACY AUSTIN known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE



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-OF-
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The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
TOMAS RODRIGUEZ, JR.	629 SW 2 AVE BOYNTON BEACH, FL 33426
TRACY AUSTIN	320 NE 58 STREET OAKLAND PARK, FL 33334

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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17 day of January 2008.


TOMAS RODRIGUEZ, JR.


TRACY AUSTIN

STATE OF FLORIDA)

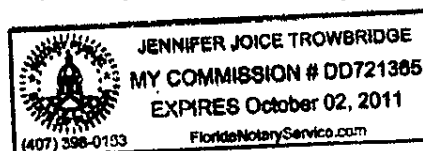
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

TnT WINDOW & DOOR, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

TnT WINDOW & DOOR, INC., a corporation organized under the laws of the state of Florida, with its principal office at 629 SW 2ND AVE BOYNTON BEACH, FL 33426 has named TOMAS RODRIGUEZ, JR at 629 SW 2ND AVE BOYNTON BEACH, FL 33426, County of PALM BEACH as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
TOMAS RODRIGUEZ, JR	PRESIDENT/DIR	629 SW 2 AVE BOYNTON BEACH, FL 33426
TRACY AUSTIN	SEC/TREAS/DIR	320 NE 58 TH ST OAKLAND PARK, FL 33334

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 1-17-08


TOMAS RODRIGUEZ, JR