

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000024125 3)))



H090000241253ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

FROM : LAZI

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number: 120000000019

Phone : (305)552-5973 Fax Number : (305)220-1440

FLORIDA PROFIT/NON PROFIT CORPORATION

U.S. WINDOWS, INC

Certificate of Status 0
Certified Copy 1
Page Count 03
Estimated Charge \$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

2008 JAN 29 AH 11: 2

FROM : LAZARUS

FAX NO. :3052201440

Jan. 29 2008 08 09PM P2

2008 JAN'29 AM II: 22

SECRETARY OF STATE TALLAHASSEE, FLORIDA

H08000024125

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE (- NAME

The name of the corporation shall be:

U.S. WINDOWS, INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

MIAMI, FL 33172

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

REVE PIDEIRO

9340 FOUNTAINEBLEAU BLVD #111

MIAMI, FL 33172

FROM :LAZARUS

FAX NO. :3052201440

Jan. 29 2008 03:09PM P3

2008 JAN 29 AMII: 22

SECRETARY OF STATE TALLAHASSEE, FLORIDA

H'08 00 00 24 12 5

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

RENE PINCIPO 9340 FOUNTAINEBUEAU BUN \$111, MIAMIFE, 33172

The undersigned incorporator has executed these Articles of Incorporation this 29 day of JANVARY 2008

ARTICLE VI- DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

RENE PINEIRO PRESIDENT.
9340 FOUNTAINE BLEAU BLUD #111
MIAMI, FL 33173

CERTIFICATE OF DESIGNATION OF REGISTERED ACENT /RECISTERED OFFICE traving been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature / INCORPORATOR

H 08 0 0 0 0 2 4 12 5