

**Electronic Articles of Incorporation  
For**

P08000012666  
FILED  
February 04, 2008  
Sec. Of State  
jshivers

SIMPLY ELEGANT WINDOWS, 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:

SIMPLY ELEGANT WINDOWS, INC.

**Article II**

The principal place of business address:

150 S. CLAYTON STREET  
MT DORA, FL. US 32757

The mailing address of the corporation is:

150 S. CLAYTON STREET  
MT DORA, FL. US 32757

**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:

1500

**Article V**

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

PAMELA A BISANTI  
150 S. CLAYTON STREET  
MT. DORA, FL. 32757

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

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Registered Agent Signature: PAMELA A. BISANTI

### **Article VI**

The name and address of the incorporator is:

STEPHEN BARNETT  
163 E. MORSE BLVD  
SUITE 210  
WINTER PARK, FL 32789

Incorporator Signature: STEPHEN BARNETT

### **Article VII**

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

Title: P,S  
PAMELA A BISANTI  
150 S. CLAYTON ST.  
MT. DORA, FL. 32757 US

Title: VP,T  
SHARON G NICHOLS  
150 S. CLAYTON STREET  
MT. DORA, FL. 32757 US