

**Electronic Articles of Incorporation
For**

P08000019569
FILED
February 22, 2008
Sec. Of State
jshivers

M & A 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:

M & A WINDOWS, INC.

Article II

The principal place of business address:

6165 SW 160TH TERRACE
DAVIE, FL. 33331

The mailing address of the corporation is:

6165 SW 160TH TERRACE
DAVIE, FL. 33331

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:

100

Article V

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

JONATHAN R PIPPING
6165 SW 160TH TERRACE
DAVIE, FL. 33331

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

P08000019569
FILED
February 22, 2008
Sec. Of State
jshivers

Registered Agent Signature: JONATHAN R. PIPPING

Article VI

The name and address of the incorporator is:

JONATHAN R. PIPPING
6165 SW 160TH TERRACE

DAVIE, FL 33331

Incorporator Signature: JONATHAN R. PIPPING

Article VII

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

Title: P
JONATHAN R PIPPING
6165 SW 160TH TERRACE
DAVIE, FL. 33331

Title: VP
WILFREDO E PINO
6165 SW 160TH TERRACE
DAVIE, FL. 33331

Title: T
ANGIE G PIPPING
6165 SW 160TH TERRACE
DAVIE, FL. 33331

Title: S
MARLENE PENA
6165 SW 160TH TERRACE
DAVIE, FL. 33331

Article VIII

The effective date for this corporation shall be:

02/21/2008