

**Electronic Articles of Incorporation  
For**

P08000028960  
FILED  
March 19, 2008  
Sec. Of State  
jshivers

AMP GLASSWORX 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:

AMP GLASSWORX INC.

**Article II**

The principal place of business address:

3878 PROSPECT AVENUE  
#7  
RIVIERA BEACH, FL. 33404

The mailing address of the corporation is:

921 IRONWOOD RD  
NORTH PALM BEACH, FL. 33408

**Article III**

The purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN THE BUSINESS OF INSTALLING WINDOWS AS WELL AS ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA

**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:

ANTHONY M PONTILLO  
921 IRONWOOD RD  
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: ANTHONY M PONTILLO

### **Article VI**

The name and address of the incorporator is:

ANTHONY M PONTILLO  
921 IRONWOOD RD

NORTH PALM BEACH, FL. 33408

Incorporator Signature: ANTHONY M PONTILLO

### **Article VII**

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

Title: P  
ANTHONY M PONTILLO  
921 IRONWOOD RD  
NORTH PALM BEACH, FL. 33408 US

Title: VP  
PAULETTE C PONTILLO  
360 WILMA CIRCLE  
RIVIERA BEACH, FL. 33404

### **Article VIII**

The effective date for this corporation shall be:

03/30/2008