

**Electronic Articles of Incorporation  
For**

P08000037997  
FILED  
April 15, 2008  
Sec. Of State  
jshivers

VANGARD WINDOW SYSTEMS USA, 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:

VANGARD WINDOW SYSTEMS USA, INC

**Article II**

The principal place of business address:

1300 NW 17TH AVE  
SUITE 263  
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

1300 NW 17TH AVE  
SUITE 263  
DELRAY BEACH, FL. 33445

**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:

1000

**Article V**

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

LEO J KORZENECKI JR  
1300 NW 17TH AVE  
SUITE 263  
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: LEO J. KORZENECKI, JR

### **Article VI**

The name and address of the incorporator is:

LEO J. KORZENECKI, JR  
1911 NE 8TH CT  
233  
FT LAUDERDALE, FL 33304

Incorporator Signature: LEO J. KORZENECKI, JR

### **Article VII**

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

Title: CEO  
ROGER ZONA  
1300 NW 17TH AVE S-263  
DELRAY BEACH, FL. 33445

Title: COO  
CARMELO GONZALEZ  
1300 NW 17TH AVE S-263  
DELRAY BEACH, FL. 33445

Title: P  
LEO J KORZENECKI JR  
1300 NW 17TH AVE S-263  
DELRAY BEACH, FL. 33445

### **Article VIII**

The effective date for this corporation shall be:

05/01/2008