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2008 MAY -2 P 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
OF
~ JACK SCHRAMM COX P.A. ~
PRACTICING SINCE
1978

Member of:
Florida Bar
Fifth Circuit of the Federal Courts of Appeal
Eleventh Circuit of the Federal Courts of Appeal
Federal District Court, Southern District of Florida
U.S. Bankruptcy Court, Southern District of Florida
United States Supreme Court

April 30, 2008

Via Federal Express

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

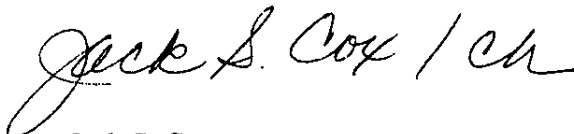
Re: Extruded Window Components, Inc.

Dear Clerk:

With reference to the above-captioned proposed corporation, enclosed are the Articles of Incorporation and the Certificate Designating Place of Business for Service of Process for filing in your office. Our firm check in the amount of \$70.00 is enclosed as your fee. Please stamp date the extra copy and return it in the self-addressed postage paid envelope provided.

If you should have any questions or need anything further relative to the enclosed documents, please do not hesitate to contact me.

Very truly yours,



Jack S. Cox

JSC:ch
Enclosures

**Dictated by Jack S. Cox and
Signed in his absence to
Expedite Delivery**

**ARTICLES OF INCORPORATION
OF
EXTRUDED WINDOW COMPONENTS, INC.**

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE I

Name

The name and address of the Corporation shall be:

**Extruded Window Components, Inc.
1801 Corporate Drive
Boynton Beach, FL 33426**

ARTICLE II

Duration

This Corporation shall exist in perpetuity.

ARTICLE III

Purpose

The Corporation is organized for the purpose of engaging in window manufacturing and any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV

Capital Stock

This Corporation is authorized to issue one hundred (100) Shares of Capital Stock with a par value of One Dollar and no cents (\$1.00) per Share.

ARTICLE V

Initial Registered Office and Agent

The street address in this State of the initial registered office of the Corporation is 11450 SE Dixie Highway, Suite 104, Hobe Sound, FL 33455 and the name of the initial Registered Agent is Jack S. Cox.

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TALLAHASSEE, FLORIDA

ARTICLE VI
Initial Board of Directors

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than two (2). The name and address of the initial Directors are:

Gary Orman (Chairman of the Board)
Pablo Ruiz (Director)
1801 Corporate Drive
Boynton Beach, FL 33426

ARTICLE VII
Incorporators

The name and address of the person signing these Articles of Incorporation is:

Jack S. Cox, Esq.
11450 SE Dixie Highway, Suite 104
Hobe Sound, FL 33455

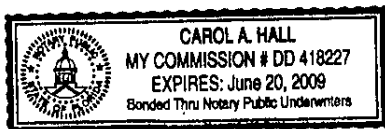
IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 30th day of April, 2008.



Jack S. Cox, Esq.

STATE OF FLORIDA)
COUNTY OF MARTIN)

The foregoing instrument was acknowledged before me this 30th day of April, 2008, by JACK S. COX as Registered Agent of EXTRUDED WINDOW COMPONENTS, INC., a Florida corporation, on behalf of the corporation. He is personally known to me.





Notary Public, State of Florida

CAROL A. HALL

Printed Name of Acknowledger

Serial No:

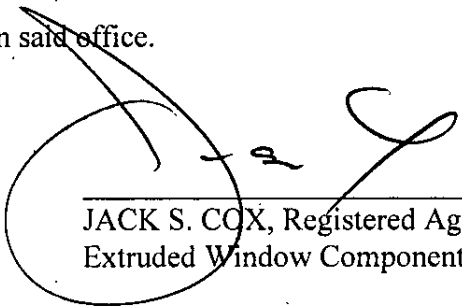
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, EXTRUDED WINDOW COMPONENTS, INC., desiring to organize under the laws of the State of Florida, has named JACK S. COX, Esquire, at 11450 SE Dixie Highway, Suite 104, Hobe Sound, FL 33455, as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated by this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



JACK S. COX, Registered Agent for
Extruded Window Components, Inc.

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2008 MAY -2 P 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA