

P08000057559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

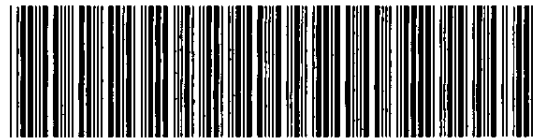
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600131162766

08/11/08--01006--001 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 11 PM 3:24

EP 6/12/08

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: USIG Window Treatment, Inc.

(**PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX**)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Pami Maugham

Name (Printed or typed)

690 Yamato Road, Suite 4-302

Address

Boca Raton, FL 33431

City, State & Zip

561-962-0452

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

USIG Window Treatment Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

Street: 951 Broken Sound Parkway
Suite 100
Boca Raton, FL 33487

Mailing: 690 Yamato Road
Suite 4-302
Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

10,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Bruce DeLuca
President
690 Yamato Road
Suite 4-302
Boca Raton, FL 33431

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Bruce DeLuca
951 Broken Sound Parkway
Suite 100
Boca Raton, FL 33487

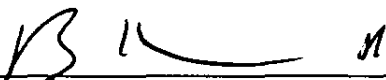
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bruce DeLuca
690 Yamato Road
Suite 4-302
Boca Raton, FL 33431

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 11 PM 3:24

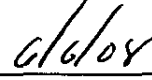
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator



Date



Date