

**Electronic Articles of Incorporation
For**

P08000082938
FILED
September 08, 2008
Sec. Of State
clewis

PALM BEACH HURRICANE 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:

PALM BEACH HURRICANE WINDOWS, INC.

Article II

The principal place of business address:

605 MAPLEWOOD DRIVE
GREENACRES, FL. US 33415

The mailing address of the corporation is:

605 MAPLEWOOD DRIVE
GREENACRES, FL. US 33415

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:

CRAIG G MIHALKO
605 MAPLEWOOD DRIVE
GREENACRES, FL. 33415

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

P08000082938
FILED
September 08, 2008
Sec. Of State
clewis

Registered Agent Signature: CRAIG G MIHALKO

Article VI

The name and address of the incorporator is:

CRAIG MIHALKO
605 MAPLEWOOD DRIVE

GREENACRES, FL. 33415

Incorporator Signature: CRAIG MIHALKO

Article VII

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

Title: P
CRAIG G MIHALKO
605 MAPLEWOOD DRIVE
GREENACRES, FL. 33415 US

Title: VP
CRAIG G MIHALKO
605 MAPLEWOOD DRIVE
GREENACRES, FL. 33415 US

Title: S
CRAIG G MIHALKO
605 MAPLEWOOD DRIVE
GREENACRES, FL. 33415 US

Title: T
CRAIG G MIHALKO
605 MAPLEWOOD DRIVE
GREENACRES, FL. 33415 US

Article VIII

The effective date for this corporation shall be:

09/08/2008