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FLORIDA DEPARTMENT OF STATE Division of Corporations

November 26, 2008

DEAN L. SCHUMM, CPA, PA 1172 S.W. 30TH STREET, #4 PALM CITY, FL 34990

SUBJECT: ACCORDION WINDOWS, INC.

Ref. Number: W08000053353

We have received your document for ACCORDION WINDOWS, INC. and your check(s) totaling \$52.80. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$17.20.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2009 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 308A00058611

ARTICLES OF INCORPORATION OF

FILED

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SECRETARY OF STATE

ALLAHASSEEDE 1005

ACCORDION WINDOWS, INC.

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE ONE

The name of this corporation shall be: ACCORDION WINDOWS, INC

ARTICLE TWO

The purpose for which this corporation is formed is to engage in window sales and installation. In addition to the above mentioned purpose, the corporation shall have the power to engage in any other business or activity permitted under the laws of the United States and the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which this corporation shall have outstanding at any one time shall be 500 shares of common stock with \$ 1.00 par value. The consideration to be paid for each share of stock shall be \$ 1.00 in money, property or services, or as fixed by the Board of Directors. The proceeds of the stock subscribed for shall be the amount necessary to begin the business of the corporation at the time the stock certificates are issued and the corporation otherwise activated.

ARTICLE FOUR

The amount of capital with which this corporation shall begin business is: \$500.00.

ARTICLE FIVE

This corporation shall have perpetual existence.

ARTICLE SIX

The principal office of this corporation is located at:

1821 WEST 10TH STREET, SUITE 4

RIVIERA BEACH, FL 33404

The Board of Directors shall have the power to establish branch offices and places of business of this corporation at any place in the State of Florida, or any state, territory or district of the United States, or in any foreign country, as they deem necessary for the best interests of the corporation. Pursuant to Florida Statutes, the following person is designated as the Registered Agent to accept service of process on behalf of the corporation:

TRACY S. TREFZER

The following address is designated as the registered office for this corporation:

1821 WEST 10TH STREET, SUITE 4 RIVIERA BEACH, FL 33404

The Registered Agent, by the signature below, hereby affirms that he/she is familiar with the duties and responsibilities of the Registered Agent, and accepts such duties and responsibilities hereby.

ARTICLE SEVEN

The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value thereof are as follows:

TRACY S. TREFZER 250 shares 1821 WEST 10^{T11} STREET, SUITE 4 RIVIERA BEACH, FL 33404

THOMAS H. DRODDY 1312 RUPP LANE LAKE WORTH, FL 33460 250 shares \$250.00

\$250.00

ARTICLE EIGHT

There shall be one Director initially. The name and post office addresses of the first officers and Directors of the corporation, who shall hold office for the first year of the corporations existence or until their successors have been elected and qualified are as follows:

President/Director

TRACY S. TREFZER

1821 WEST 10TH STREET, SUITE 4

RIVIERA BEACH, FL 33404

Secretary/Treasurer/Director THOMAS H. DRODDY

1312 RUPP LANE LAKE WORTH, FL 33460

ARTICLE NINE

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed in Statute and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE TEN

All of the subscribers to these Articles of Incorporation are over the age of 18 years, are sui juris and citizens of the United states of America. Stock certificates issued by this corporation shall not be issued unless and until the same are paid for in full with cash, or its equivalent. Stock certificates shall not be valid unless signed and issued by the President and attested by the Secretary, who shall affix the corporate seal thereon.

ARTICLE ELEVEN

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation and this corporation shall have all of the rights and powers that are expressly stated under Florida Statutes and Laws.

IN WITNESS WHEREOF, we have hereunto subscribed our names this day of

SUBSCRIBER

REGISTERED AGENT

STATE OF FLORIDA COUNTY:

NOTARY PUBLIC (serial number)

