

**Electronic Articles of Incorporation  
For**

P09000097240  
FILED  
December 02, 2009  
Sec. Of State  
mdickey

DIPLOMAT-WINDOWS 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:

DIPLOMAT-WINDOWS USA INC

**Article II**

The principal place of business address:

1250 E HALLANDALE BEACH BLVD  
605  
HALLANDALE, FL. 33009

The mailing address of the corporation is:

1250 E HALLANDALE BEACH BLVD  
605  
HALLANDALE, FL. 33009

**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:

25

**Article V**

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

YURY SEMELKIN  
1250 E HALLANDALE BEACH BLVD  
605  
HALLANDALE, FL. FL BROWAR

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

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Registered Agent Signature: YURY SEMELKIN

### **Article VI**

The name and address of the incorporator is:

YURY SEMELKIN 1250 E HALLANDALE BEACH BLVD  
605  
HALLANDALE, FL, 33009

Incorporator Signature: YURY SEMELKIN

### **Article VII**

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

Title: P  
YURY SEMELKIN  
1250 E HALLANDALE BEACH BLVD # 605  
HALLANDALE, FL. 33009 US

Title: OF  
DIPLOMAT-PRO ZAO  
12 GATCHINSKAYA ST  
ST.PETERBURG, RUSSIA, XX. 197198 XX

### **Article VIII**

The effective date for this corporation shall be:

11/30/2009