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SECRETARY OF STATE
ALLIAHASSEE FISTAIE

JAN -7 2010 D. A. WHITE

TRANSMITTAL LETTER

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

SUBJECT: DESIGNER WINDOWS OF FLORIA 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 **Å** \$78.75 Filing Fee Filing Fee

& Certificate of Status

☐ \$78.75 Filing Fee □ \$87.50

& Certified Copy

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: KENNETH M. HALLER CPA, PA

Name (Printed or typed)

11120 No. KENAMLL DELVE #200

Address

MIAMI FLORIDA 33176-0941

City, State & Zip

305-279-3227

Daytime Telephone number

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

FILED

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

DESIGNER WINDOWS OF

FLORIBA INC.

ARTICLE I - NAME

The name of this Corporation is DESIGNER WINDOWS OF FLORIDA INC.

ARTICLE II _ DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purposes.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered agent and principal office of the Corporation is /9212 No. GARDENIA AVENUE

WESTON, PLORIDA 33332

The name of the initial Registered Agent of this

Corporation is: TRIS GRABOYES

ARTICLE VI - INITIAL BOARD OF DIRECTORS .

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

TRIS GRABBYES 19212 No. GARDENIA AVENUE WESTEN, FLORIDA 33332

ARTICLE VII - INCORPORATOR

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

IRIS GRABOYES 19212 NO. GARBONIA AVENUE WESTEN, FLORIDA 33332

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of January, 2010.

× Ius Grabeys

President

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that mapacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 4th day of SANUARY, 2010

· Ins Grabeys

Registered Agent

STATE OF FLORIDA)

MIAMI) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared

TRIS GRABHES , who is to me well known and who
subscribed to the foregoing Acceptance of Resident Agent this

414 day of JANUARY, 2010.

Notary Public, State g

COTAR PUBLIC STATE OF FLORIDA

Kenneth M. Haller

Commission #DD718370