

**Electronic Articles of Incorporation
For**

P10000005742
FILED
January 20, 2010
Sec. Of State
rdunlap

DFI WINDOW & SHUTTERS CORP

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:

DFI WINDOW & SHUTTERS CORP

Article II

The principal place of business address:

1430 S DIXIE HWY
SUITE 322
CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

1430 S DIXIE HWY
SUITE 322
CORAL GABLES, FL. US 33146

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 SHARES

Article V

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

YAMILET MARRERO
1430 S DIXIE HWY
SUITE 322
CORAL GABLES, FL. 33146

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

P10000005742
FILED
January 20, 2010
Sec. Of State
rdunlap

Registered Agent Signature: YAMILET MARRERO

Article VI

The name and address of the incorporator is:

YAMILET MARRERO
1430 S DIXIE HWY
SUITE 322
CORAL GABLES, FL 33146

Incorporator Signature: YAMILET MARRERO

Article VII

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

Title: PD
YAMILET MARRERO
1430 S DIXIE HWY - SUITE 322
CORAL GABLES, FL. 33146 US