

**Electronic Articles of Incorporation
For**

P11000003797
FILED
January 11, 2011
Sec. Of State
jshivers

E & E WINDOWS AND DOORS 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:

E & E WINDOWS AND DOORS INC.

Article II

The principal place of business address:

3785 20TH AVE SE
NAPLES,, FL. US 34117

The mailing address of the corporation is:

3785 20TH AVE SE
NAPLES,, FL. US 34117

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:

ERNESTO M CASTILLO
3785 20TH AVE SE
NAPLES,, FL. 34117

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

Registered Agent Signature: ERNESTO M.CASTILLO

Article VI

The name and address of the incorporator is:

ERNESTO M. CASTILLO
3785 20TH AVE SE

NAPLES, FL 34117

Electronic Signature of Incorporator: ERNESTO M. CASTILLO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ERNESTO M CASTILLO
3785 20TH AVE SE
NAPLES, FL. 34117

Title: VP
ERNESTO CASTILLO ARIAS
3785 20TH AVE SE
NAPLES, FL. 34117

Title: CEO
MARILYN D CASTILLO
3785 20TH AVE SE
NAPLES, FL. 34117

Article VIII

The effective date for this corporation shall be:

01/06/2011