

**Electronic Articles of Incorporation
For**

P11000007425
FILED
January 21, 2011
Sec. Of State
jshivers

AMERICAN MADE WINDOWS OF SOUTH FLORIDA, 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:

AMERICAN MADE WINDOWS OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

888 E LAS OLAS BLVD.
200
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

888 E LAS OLAS BLVD.
200
FORT LAUDERDALE, FL. 33301

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

Article V

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

JAMES J HURCHALLA ESQ.
888 E LAS OLAS BLVD.
200
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: JAMES J HURCHALLA

Article VI

The name and address of the incorporator is:

JAMES J HURCHALLA
888 E LAS OLAS BLVD.
200
FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: JAMES J HURCHALLA

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
ALISON WHITWORTH
888 E LAS OLAS BLVD. #200
FORT LAUDERDALE, FL. 33301

Title: SEC
JAMES J HURCHALLA
888 E LAS OLAS BLVD. #200
FORT LAUDERDALE, FL. 33301

Article VIII

The effective date for this corporation shall be:

01/21/2011