

**Electronic Articles of Incorporation
For**

P11000018936
FILED
February 23, 2011
Sec. Of State
jshivers

MEGA WINDOW INSTALLERS 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:

MEGA WINDOW INSTALLERS INC

Article II

The principal place of business address:

8641 SW 137TH AVE
MIAMI, FL. 33183

The mailing address of the corporation is:

8641 SW 137TH AVE
MIAMI, FL. 33183

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 SHRS X 1.00 EACH

Article V

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

LUIS PEDRAZA
8641 SW 137 TH AVE
MIAMI, FL. 33183

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

Registered Agent Signature: LUIS PEDRAZA

Article VI

The name and address of the incorporator is:

JUAN M. ESPINOSA
3611 SW 87TH AVE. STE.105

MIAMI, FL 33165

Electronic Signature of Incorporator: JUAN M ESPINOSA

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
LUIS PEDRAZA
8641 SW 137TH AVE
MIAMI, FL. 33183

Title: S
ANGELA SALAS
8641 SW 137TH AVE
MIAMI, FL. 33183

Article VIII

The effective date for this corporation shall be:

02/22/2011