

04/04/2008

#7201 P.001/003

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FLORIDA DEPARTMENT OF STATE
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**FLORIDA PROFIT/NON PROFIT CORPORATION
OC WINDOWS CORP.**

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

OC Windows Corp.

12 MAY 23 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

15231 SW 80 ST. Suite# 204
Miami, FL 33193

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

OSVALDO CALDERIN
15231 SW 80 ST. Suite# 204
Miami, FL 33193

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

OSVALDO CALDERIN
15231 SW 80 ST. Suite# 204
Miami, FL 33193

The undersigned incorporator has executed these Articles of Incorporation this

23 day of MAY 2012.

Signature

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

OSVALDO CALDERIN
PRESIDENTSECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 MAY 23 PM 12:27

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered

Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

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