

**Electronic Articles of Incorporation
For**

P12000055682
FILED
June 20, 2012
Sec. Of State
jshivers

DIAZ HIGH IMPACT WINDOWS, 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:

DIAZ HIGH IMPACT WINDOWS, CORP.

Article II

The principal place of business address:

13724 S.W. 14TH STREET
MIAMI, FL. US 33184

The mailing address of the corporation is:

13724 S.W. 14TH STREET
MIAMI, FL. US 33184

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:

DAMAURYS DIAZ DE VILLEGAS
13724 S.W. 14TH STREET
MIAMI, FL. 33184

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

Registered Agent Signature: DAMAURYS DIAZ DE VILLEGAS

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Article VI

The name and address of the incorporator is:

DAMAURYS DIAZ DE VILLEGAS
13724 S.W. 14TH STREET

MIAMI, FL 33184

Electronic Signature of Incorporator: DAMAURYS DIAZ DE VILLEGAS

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: PTD
DAMAURYS DIAZ DE VILLEGAS
13724 S.W. 14TH STREET
MIAMI, FL. 33184 US

Title: VPSD
LITIZI DIAZ DE VILLEGAS
6411 SW 2ND STREET
MIAMI, FL. 33144