

**Electronic Articles of Incorporation
For**

P12000098677
FILED
December 03, 2012
Sec. Of State
jshivers

DIAMOND 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:

DIAMOND WINDOWS CORP

Article II

The principal place of business address:

13724 SW 14TH STREET
MIAMI, FL. 33184

The mailing address of the corporation is:

13724 SW 14TH STREET
MIAMI, FL. 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

Article V

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

JOSE ANTONIO MARTIN
13724 SW 14TH STREET
MIAMI, FL. 33184

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

Registered Agent Signature: JOSE ANTONIO MARTIN

Article VI

The name and address of the incorporator is:

JOSE ANTONIO MARTIN
13724 SW 14TH STREET

MIAMI FL 33184

Electronic Signature of Incorporator: JOSE ANTONIO MARTIN

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
JOSE ANTONIO MARTIN
13724 SW 14TH STREET
MIAMI, FL. 33184

Title: VP
BEATRIZ EVORA
13724 SW 14TH STREET
MIAMI, FL. 33184

Article VIII

The effective date for this corporation shall be:

12/03/2012