

**Electronic Articles of Incorporation
For**

P13000033340
FILED
April 12, 2013
Sec. Of State
jshivers

BRITANNIA WINDOWS & DOORS 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:

BRITANNIA WINDOWS & DOORS INC

Article II

The principal place of business address:

2800 N.E 41ST STREET
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

2800 N.E 41ST STREET
LIGHTHOUSE POINT, FL. 33064

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

ROY YATES
2800 N.E 41ST STREET
LIGHTHOUSE POINT, FL. 33064

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

Registered Agent Signature: ROY YATES

Article VI

The name and address of the incorporator is:

INCORPORATETIME.COM, INC.
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Electronic Signature of Incorporator: KERRY WALSH

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/D
ROY YATES
2800 N.E 41ST STREET
LIGHTHOUSE POINT, FL. 33064

Title: T
ROY YATES
2800 N.E 41ST STREET
LIGHTHOUSE POINT, FL. 33064

Title: VP
CARL YATES
2800 N.E 41ST STREET
LIGHTHOUSE POINT, FL. 33064

Title: S
DARCY YATES
2800 N.E 41ST STREET
LIGHTHOUSE POINT, FL. 33064