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FLORIDA PROFIT/NON PROFIT CORPORATION C H WINDOWS AND DOORS CORP.

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13 MAY 10 PM 1:30

ARTICLE OF INCORPORATION

<u>of</u>

C H WINDOWS AND DOORS CORP.

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

ARTICLE I NAME

The name of the corporation shall be: C # WINDOWS AND DOORS CORP.

The principal place of business of this corporation shall be:

1355 NW. 143 AVE.

PEMBROKE PINES, FL. 33028

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: $100 \times $10.89 = $1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

DIVISION OF CORPORATIONS

13 MAY 10 PM 1: 30

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

LUIS E. CLARKE

DIRECTOR

1355 NW. 143 AVE. PEMBROKE PINES, FL. 33028

ALLAN HERNANDEZ 1236 NJ. 34 AVE. MIAMI, FL. 33125

DIRECTOR

ARTICLE VI INCOPPORATOR(S)

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

LUIS E. CLARKE

PRESIDENT (50 shares:)

1355 NW. 143 AVE. PEMBROKE PINES, FL. 33028

ALLAN HERNANDEZ

VICE-PRESIDENT (50 shares)

1236 NW. 34 AVE. MIAMI,FL.33125

Signature/Title

Signature/Title

Signature/Title

13 MAY 10 PM 1:30

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 667.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The name of the corporation is:							
	C H WINDOWS AND DOORS CORP.							
2.	The name and address of the registered agent and office							
	is Luis E. Clarke							
	(Name)							
	1355 NW. 143 AVE.							
	(P. O. BOX NOT ACCEPTABLE)							
	PEMBROKE FINES, FL. 33028							
(CITY/STATE/ZIP)								
HAVI	NG BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE							
OF P	ROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI EGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR							
THER	AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES							
AND :	FING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY							
POSI	TION AS MY POSITION AS REGISTERED AGENT.							
· · · · · · · · · · · · · · · · · · ·								
SIGNATURE								
	DATE							