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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
PGT GROUP, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: PGT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

Principal Street Address: 3180 CORAL WAY SUITE 606
CORAL GABLES, FL 33145

Mailing Address if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV

The number of shares of stock is: 100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: PABLO OSUNA FRATTA-PRESIDENT

Address: 3180 CORAL WAY SUITE 606
CORAL GABLES, FL 33145

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

The name and Florida Street address (P.O. Box NOT acceptable of the registered agent is:

Name: PABLO OSUNA FRATTA

Address: 3180 CORAL WAY SUITE 606
CORAL GABLES, FL 33145

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ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: PABLO USUNA FRATTA
Address: 3180 CORAL WAY SUITE 606
CORAL GABLES, FL 33145

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

x 
Required Signature/Registered Agent05/20/13
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

x 
Required Signature/Incorporator05/20/13
Date

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