# **Electronic Articles of Incorporation For**

P13000070207 FILED August 23, 2013 Sec. Of State adunlap

ENERGY SOLUTION WINDOWS, 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:

ENERGY SOLUTION WINDOWS, INC.

# **Article II**

The principal place of business address:

4757 DORCHESTER MEWS HAVERHILL, FL. US 33415

The mailing address of the corporation is:

4757 DORCHESTER MEWS HAVERHILL, FL. US 33415

## **Article III**

The purpose for which this corporation is organized is:

IMPORTING WINDOWS AND RETAIL/WHOLESALE OF WINDOWS

#### Article IV

The number of shares the corporation is authorized to issue is: 600

# **Article V**

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

GENNY CONTRERAS 4757 DORCHESTER MEWS HAVERHILL, FL. 33415

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

Registered Agent Signature: GENNY CONTRERAS

# **Article VI**

The name and address of the incorporator is:

JOHN L. CONTRERAS 935 PRAIRIE ROAD

WEST PALM BEACH, FL. 33406

Electronic Signature of Incorporator: JOHN L CONTRERAS

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/TR JOHN L CONTRERAS 935 PRAIRIE ROAD WEST PALM BEACH, FL. 33406 US

Title: VP ROBERTO REYES 2146 POLO GARDENS DR., APT. 104 WELLINGTON, FL. 33414 US

Title: SEC EDUARDO REYES 10278 MEDICIS PLACE WELLINGTON, FL. 33449 US

## **Article VIII**

The effective date for this corporation shall be:

08/23/2013

P13000070207 FILED August 23, 2013 Sec. Of State adunlap