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FLORIDA PROFIT/NON PROFIT CORPORATION
SUN IMPACT WINDOWS OF FLA. INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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SECOND REQUEST

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ARTICLES OF INCORPORATION

OF

SUN IMPACT WINDOWS OF FLA. INC.

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:

SUN IMPACT WINDOWS OF FLA INC.

The principal place of business of this corporation shall be:

16160 NW 42ND AVE MIAMI GARDENS FL 33055

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 States of America, 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 : ONE HUNDRED (100)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually or until dissolved voluntarily.

ARTICLE V OFFICERS/DIRECTORS

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

EDUARDO M DIAZ JR 1112 N 22 AVE # 1 HOLLYWOOD FL 33020
EMERICK DIAZ 1011 N 70 PLACE HOLLYWOOD FL 33024
EMIL E DIAZ 11300 SW 58 ST COOPER CITY FL 33330

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ARTICLE VI INCORPORATOR(S)

The names and street address(es) of the incorporators to these articles of incorporation is (are):

EDUARDO M DIAZ JR: 1112 N 32 AVE ST HOLLYWOOD FL 33020
EMERICK DIAZ 1011 N 70 PLACE HOLLYWOOD FL 33024
EMIL E DIAZ 11300 SW 58 ST COOPER CITY FL 33330

IN WITNESS WHEREOF, the undersigned incorporator(s) have/has executed these Articles of Incorporation this 5 Day of May 2014

Signature(S) of incorporator(s)

Eduardo M Diaz Jr
EDUARDO M DIAZ JR
Emerick Diaz
EMERICK DIAZ
Emil E Diaz
EMIL E DIAZ

STATE OF FLORIDA
COUNTY OF

MIAMI-DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 5 Day of May 2014. By EDUARDO M DIAZ JR, AND EMERICK DIAZ AND
EMIL E DIAZ

Armando L Viancos
Notary Public

(Seal)



ARMANDO L. VIANCOS
MY COMMISSION # EE 172574
EXPIRES: February 28, 2018
Routed Through Notary Services

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: SUN IMPACT WINDOWS OF FLA. INC.

2. The name and address of the registered agent and office is:

EDUARDO M DIAZ JR

1112 N 22 AVE

(P. O. BOX NOT ACCEPTABLE)

HOLLYWOOD FL 33020

(CITY/STATE/ZIP)

SIGNATURE ✓ Eduardo M. Diaz Jr.

(Corporate Officer)

EDUARDO M DIAZ JR.

TITLE

PRESIDENT/DIRECTOR

DATE _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE ✓ Eduardo M. Diaz Jr.

(Registered Agent)

EDUARDO M DIAZ JR

DATE _____

REGISTERED AGENT

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