

**פרידמאן / בן**  
LAW OFFICES

TELEPHONE (305) 371-6060  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

55 JUL 24 PM 8:54

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\*\*\*122.50 \*\*\*122.50

Re: Best Windows, Inc.

Enclosed herewith please find original and two (2) copies of Articles of Incorporation and a check in the amount of \$122.50 representing your filing fee.

Very truly yours,

RA/mr  
Enclosure(s)

Prof  
7-20-05

ARTICLES OF INCORPORATION  
OF

BEST WINDOWS, INC.

FILED  
95 JUL 24 PM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, hereby makes, subscribed, acknowledges and filed the following Articles of Incorporation:

ARTICLE I  
NAME

The name of this Corporation shall be:

BEST WINDOWS, INC.

ARTICLE II  
ADDRESS

The following is the post office address of this Corporation:

1011 S.W. 27th Avenue  
Miami, Florida 33135

ARTICLE III  
DURATION

This Corporation shall commence its existence on the date of execution and acknowledgement of these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV  
PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V  
CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is One International Place, 100 S.E. 2nd Street, Miami, Florida 33131 and the initial registered agent of this corporation is Robert Ader.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This Corporation will have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the Director of this corporation are:

Neyda Hernandez  
1011 S.W. 27th Avenue  
Miami, Florida 33135

**ARTICLE VIII**  
**SUBSCRIBERS**

The following is the name and address of the subscriber of these Articles of Incorporation :

Neyda Hernandez  
1011 S.W. 27th Avenue  
Miami, Florida 33135

**ARTICLE IX**  
**INDEMNIFICATION**

The Corporation shall indemnify any Officers or Directors, or any former Officers or Directors, to the full extent permitted by law.

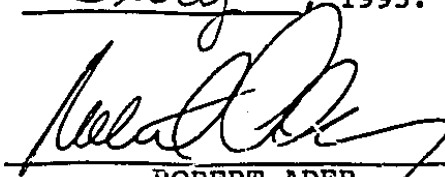
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18 day of July, 1995.

  
NEYDA HERNANDEZ

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF ITS DUTIES.

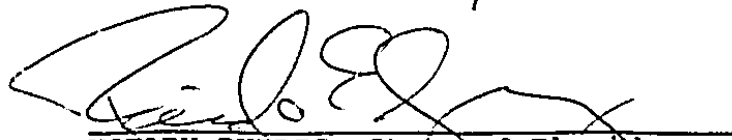
DATED THIS 20<sup>th</sup> DAY OF July, 1995.

  
\_\_\_\_\_  
ROBERT ADER

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared MEYDA HERNANDEZ, known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of BEST WINDOWS, INC., and she acknowledged before me that she executed those Articles of Incorporation.

Dade IN WITNESS WHEREOF, I have hereunto set my hand and seal in 18 day of July, 1995.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
at Large

My commission expires:

RICARDO E. SUAREZ  
Notary Public, State of Florida  
My Comm. expires Feb 8, 1993  
No. CC347090

**FILED**  
95 JUL 24 PM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA