20005658 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy . Mail out Will wait Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director 800001680148 >> -01/05/96--01060--019 ****122.50 ****122.50 Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name tovation: Limited Partnership Name Reservation Reinstatement

Trademark

Other

CR2E031(10/92)

GB 1/18/96

Examiner's Initials

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96 JAN 18 PH 2: 44

LANGE FLORIDA

January 10, 1996

RONALD B. GILBERT 9300 S DADELAND BLVD MIAMI, FL 33156

SUBJECT: DESIGNER WINDOWS BY STEVE, INC.

Ref. Number: W96000000762

We have received your document for DESIGNER WINDOWS BY STEVE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filling will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton Document Specialist

Letter Number: 196A00001239

ARTICLES OF INCORPORATION

FILED

OF

96 JAN 18 PH 2: 45

ACAE MAY OF STATE TALL ABASSEE FLORIDA

DESIGNER WINDOWS BY STEVE, INC.

ARTICLET

CORPORATE NAME

The name of the corporation is:

DESIGNER WINDOWS BY STEVE, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida, including but not limited to operation of a manufacturing company which manufactures, installs, sells, creates and designs products for the interior decoration of homes.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 500 shares of one class of common stock having a par value of ONE DOLLAR (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

PREEMPTIVE RIGHTS

The initial shareholder of the corporation shall have preemptive rights.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

INITIAL REGISTERED AGENT: STEVE GRABOYES

INITIAL REGISTERED OFFICE: 1420 NW 104 AVENUE
Plantation, Florida 33322
PRINCIPAL ADDRESS AND REGISTERED OFFICE ADDRESS ARE THE SAME)
ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is ONE (1), and the name and address of the person who is to serve as initial director is:

STEVE GRABOYES 1420 NW 104 AVENUE PLANTATION, FLORIDA 33322

ARTICLE VII

INCORPORATORS

The name and address of the incorporator executing these Articles of Incorporation is:

STEVE GRABOYES 1420 NW 104 AVENUE PLANTATION, FLORIDA 33322

In witness whereof, I have executed these articles of incorporation in duplicate on 1996.

STEVE GRABOVES

FIN En

96 JAN 18 PH 2:45

STATE OF FLORIDA))SS COUNTY OF DADE)

GALLARIASSES SLORIDA

THE FOREGOING Articles of Incorporation was acknowledged before me this day of January 1996 by, Steve Graboyes who is personally known to me or who have produced , as identification and who did/did not take an oath.

WITNESS my hand and official seal in the County and State named above this _____ day of January, 1996.

CFFICIAL SEAL Zulleina Small

OFFICIAL SEAL SEAL NOVARY PUBLIC, State of

Zulema Brejt y Commission Expires 4/1/98 Commission #CC 366384 Florida

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT:

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Registered Agent /