

Florida Department of State
Division of Corporations
P.O. Box 63
Tallahassee, FL 32301

DATE 3-29-96

P96000030354

Re: AAA Classic Windows & Doors, Inc.
(Name of Corporation)

FILED
SECRETARY OF CORPORATIONS
96 APR -1 PM 2:53

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

000001766480
-04/02/96--01075--004
****122.50 ****122.50

Stephanie A. Holland
(Individual's Name)

AAA CLASSIC Windows & Doors, Inc.
(Name of Corporation)

[Handwritten signature]

MAILING ADDRESS OF CORPORATION		
253 Merritt Sq # 734		
Merritt Sq. S.E., Ft. 32402		
PHONE		
(407)	783-7744	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of
AAA CLASSIC Windows & Doors, Inc.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AAA CLASSIC Windows AND DOORS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$.05 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>1065 Audubon Rd</u>		
CITY	<u>MERRITT ISLAND</u>	FLORIDA
		ZIP <u>32953</u>

Mailing address, if different

STREET ADDRESS		
<u>253 MERRITT SQUARE - SUITE 734</u>		
CITY	<u>MERRITT ISLAND</u>	FLORIDA
		ZIP <u>32952</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>STEPHANIE A. HOLLAND</u>		
ADDRESS	<u>1065 Audubon Rd.</u>		
CITY	<u>MERRITT ISLAND</u>	FLORIDA	ZIP <u>32952</u>

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

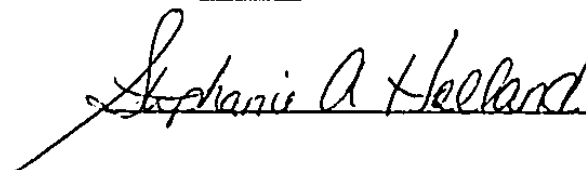
NAME	STEPHANIE A. HOLLAND		
ADDRESS	225 S. TROPICAL TRAIL #116		
CITY	MERRITT ISLAND	STATE	FLORIDA ZIP 32952
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	STEPHANIE A. HOLLAND		
ADDRESS	225 S. TROPICAL TRAIL #116		
CITY	MERRITT ISLAND	STATE	FLORIDA ZIP 32952
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this _____ day of _____, 19_____.

 (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

AAA CLASSIC WINDOWS & DOORS, INC.
(name of corporation)

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Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1065 Audubon Rd.
MERRITT ISLAND, FLORIDA 32952
has named STEPHANIE A. HOLLAND

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Stephanie A. Holland
(Signature)

3-29-96
(Date)