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306 E. Waters Avenue  
Tampa, Florida 33604

GEORGE G. ROMAN, A  
ACCOUNTING & TAX SERVICE

(813) 932-0155

March 29, 1996

Secretary of State  
Capitol Building  
P.O. Box 6327  
Tallahassee, Fl. 32314

800001769378  
-04/04/96--01060--019  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Enclosed you will find the Articles of Incorporation in the name of Windows of Asia, Inc. which I request to be filed.

I am also enclosing a check in the amount of \$122.50 made out to the Secretary of State. This amount is broken down for a filing fee of \$35.00, a registration fee of \$35.00 and \$52.50 for a certified copy of the charter from your office.

I would appreciate your office processing this charter at your earliest convenience.

Respectfully,

  
George G. Roman, EA

96 APR -4 AM 9 58  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APC  
4-10-96

ARTICLES OF INCORPORATION  
OF  
WINDOWS OF ASIA, INC.

FILED  
96 APR -4 AM 9 58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned hereby organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

ARTICLE I NAME

The name of the corporation shall be  
WINDOWS OF ASIA, INC.

ARTICLE II DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III PURPOSE

The corporation may emerge in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 400 shares of \$1000.00 par value common stock, which should be designated "Common Shares".

ARTICLE V CAPITAL

The amount of capital with which the corporation will begin business shall be \$300,000.00.

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SICILIA WILSON  
TAMPA, FLORIDA

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial/principal registered office of this corporation is 53 DeLeon Avenue, Tampa, Florida 33606. The name of the registered agent of this corporation at that address is. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

  
Victor Leon

ARTICLE VII

This corporation shall have two directors, initially. The number of directors may be increased from time to time by a majority vote the stockholders, but shall never be less than two.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors are:

Victor Leon  
53 DeLeon Avenue  
Tampa, Florida 33606

Mark Smith  
3103 W Chapin Street  
Tampa, Florida 33611

#### ARTICLE IX INCORPORATORS

The names and addresses of the initial subscribers signing these articles are:

Victor Leon	53 DeLeon Avenue Tampa, Florida 33606
Mark Smith	3103 W Chapin Street Tampa, Florida 33611

#### ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE XI RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite his name:

Victor Leon	200 shares
Mark Smith	100 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to this corporation. The price and terms at which, and the times within which such shares may be offered and sold, shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII ADOPTION OF BY-LAWS

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

A special meeting of the subscribers or those who have subscribed to the shares of the corporation shall be held upon the call of the President for the purpose of completing the organization of the corporation and the adoption of the by-laws and the transaction of such other business as may come before meeting.

ARTICLE XIII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XIV TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals to these Articles of Incorporation on this 29th day of March 1996.

  
Victor Leon, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

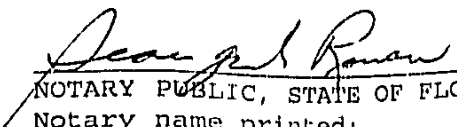
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, personally appeared Victor Leon, who,  
being first duly sworn, deposes and says that he is the  
individual described in and who executed the foregoing Articles  
of Incorporation and acknowledge before me that he executed the  
same for the purpose therein expressed.

WITNESS my hand and official seal in the County and  
State named above this 29th day of March 1996.

  
NOTARY PUBLIC, STATE OF FLORIDA

Notary name printed:

George G. Roman

Commission # CC422358

