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MARKEN SHEEL ACCOUNT NO. : 072100000032

> REFERENCE : 013867 7112496

AUTHORIZATION :

COST LIMIT: \$ 70.00

ORDER DATE : July 9, 1996

ORDER TIME : 10:38 AM

ORDER NO. 013867

700001888577

CUSTOMER NO:

7112496

CUSTOMER: Mr. Peter Cavallo

MR. PETER CAVALLO

433 Goolsby Boulevard

Deerfield Beach, FL 33442

DOMESTIC FILING

NAME:

T Z WINDOWS NORTH INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

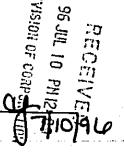
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:



DIVISION OF CORPORATIONS

96 JUL 10 PH 2: 09

ARTICLES OF INCORPORATION

OF

T Z WINDOWS NORTH INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

T Z WINDOWS NORTH INC.

The address of the principal office of this corporation shall be 433 Goolsby Boulevard Deerfield Beach, Florida 33442, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Sarvice Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Peter Cavallo

2865 Northeast 19th Street Pompano Beach, Florida 33062

DIVISION OF CONFORATIONS

96 JUL 10 PH 2: 09

ARTICLE VII. INCORPURATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on July 10, 1996.

Incorporator
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

DBC/DKS

P96.000057870

T.Z. WINDOWS NOTTH 433 Eurlsby Blud. Deonfield Benen Pc. 33442

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Phone #

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Office Use Unly

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BUTH FOR CORPORATIONS

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