

9/13/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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FAX #: (305)541-3770

NAME: ATTIC WINDOWS, INC.

AUDIT NUMBER.....H96000012820

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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ARTICLES OF INCORPORATION
(Neatly print or type ALL INSERTS IN BLACK Ink.)

ARTICLE I - CORPORATE NAME:

ATTIC WINDOWS, INC.

ARTICLE II - CORPORATE POWERS:

It may do any lawful business a corporation can do in Florida.

If a P.A., its main occupation is _____.

ARTICLE III - AUTHORIZED CAPITAL:

It authorizes 5,000 common shares of \$1 par value. It will issue 500 shares initially.

ARTICLE IV - INCORPORATOR, DIRECTOR, REGISTERED AGENT, ADDRESS:

The incorporator will be initial director and resident agent. He make: subscribes and files these Articles to form a Florida corporation. He accepts these positions and related statutory duties, including accepting service of process for the corporation. The address below is the principle address of the corporation and the resident agent.

INCORPORATOR/RESIDENT AGENT

ADDRESS

Nancy Morrison
(Signature)

13390 S.W. 65 STREET
(Street - no P.O. Box)

NANCY MORRISON
(Name - Print)

DAVIE, FL 33325
(City, State, Zip Code)

MICHAEL BLOCK, C.P.A.

830 NE 18 ST
FT. LAUDERDALE, FL 33305
(305)763-8326, FAX 522-5956

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