

Window Classics Corporation

Phone (954) 966-1148

PO Box 4198 Hollywood FL 33083

Fax: (954) 983-7724

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February 13, 1997

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****131.25 ****131.25

Department of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314

Subj: W C HOLDINGS INC.

Gentlemen:

The enclosed Articles of Incorporation are respectfully submitted for filing with your office. An Original and two copies are being submitted together with a check for \$131.25.

Please return a Certificate and a Certified Copy to my attention at the address shown below.

Thank you.

Very truly yours,

John C. Armbrust
Window Classics Corporation
P O Box 4198
Hollywood FL 33083

(954)966-1148

Thank you.

Very truly yours,


John C. Armbrust

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I:

NAME

The Name of the Corporation shall be: W C HOLDINGS INC.

ARTICLE II:

PRINCIPAL OFFICE and MAILING ADDRESS

The principal office of this Corporation shall be located at:

2501 SW 56th Ave
Pembroke Park, FL 33023

The mailing address of this Corporation shall be

PO Box 4198
Hollywood FL 33083

ARTICLE III:

CAPITAL STOCK

The authorized capital stock of the Corporation shall be one thousand (1000) shares of common stock..

ARTICLE IV

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's Initial Registered Office shall be

2501 SW 56th Avenue
Pembroke Park Florida 33023

The Initial Registered Agent of this Corporation shall be:

John C. Armbrust

The Initial Registered Agent hereby indicates acceptance of this designation here and on the certification attached:


John C. Armbrust Initial Registered Agent

ARTICLE V:

INCORPORATOR

The undersigned incorporator, Robert D. Smith, of 2501 SW 56th Avenue, Pembroke Park, Florida, the undersigned incorporator, hereby makes, subscribes, acknowledges and files these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is W C HOLDINGS INC.
2. The name and address of the registered agent and office is:


John C. Armbrust
(NAME)

2501 SW 56th AVE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pembroke Park FL 33023
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.


(SIGNATURE)

February 13, 1997
(DATE)