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5/02/97

FLORIDA DIVISION OF CORPORATIONS  
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((H97000007282 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: R & R WINDOW MOTORS, INC.

AUDIT NUMBER.....H97000007282

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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FILED  
97 MAY -2 PM 3:45  
TALLAHASSEE, FLORIDA

BIM 5/2/97

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## ARTICLES OF INCORPORATION

FILED  
97 MAY -2 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

R & R WINDOW MOTORS, INC.

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### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2195 NW 27 AVE. MIAMI, FL 33142

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES ONE DOLLAR PAR VALUE

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### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LIZETTE GALVEZ 2195 NW 27 AVE. MIAMI, FL 33142

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Pedro M. Ramos, C.P.A., P.A.  
594 E 9th St., Suite AAB  
Miami, FL 33010

(305) 885-9435

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ARTICLE V INCORPORATOR(S)  
See instructions for officers / directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LIZETTE GALVEZ 2195 NW 27 AVE. MIAMI, FL 33142

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The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25TH day of APRIL, 1997.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**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:

R & R WINDOW MOTORS, INC.

2. The name and address of the registered agent and office is:

LIZETTE GALVEZ

(Name)

2195 NW 27 AVE.

(P.O. Box or Mail Drop NOT acceptable)

MIAMI, FL 33142

(City / State / Zip)

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)

APRIL 25, 1997

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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