

# P97000051274

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DIVISION OF CORPORATIONS

97 JUN -9 PM 3:16

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Office Use Only

Requestor's Name

*Sanchez Roman Vazquez*  
*4257 S.W. 129 Ave.*  
*Miami, FL 33175-4017*

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF INCORPORATION**  
**OF**  
**WE DO WINDOWS USA, INC.**

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The undersigned, acting as incorporator of WE DO WINDOWS USA, INC. under Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME AND PRINCIPAL OFFICE ADDRESS**

The name of the corporation is WE DO WINDOWS USA, INC. The principal office address of the corporation is 1112 N.W. 30 PL., Miami, FL 33125.

**ARTICLE II**

**COMMENCEMENT OF EXISTENCE**

This corporation shall exist perpetually. It will commence on the date of filing these Articles of Incorporation.

**ARTICLE III**

**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

#### **ARTICLE IV**

##### **AUTHORIZED SHARES**

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock have a par value of \$1.00.

#### **ARTICLE V**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1112 N.W. 30th Place, Miami, FL 33125, and the name of the initial registered agent of this corporation at that address is OTY ROMAN.

#### **ARTICLE VI**

##### **DIRECTORS**

(a) Number. This corporation shall have two (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Director. The names and street addresses of the members of the first board of directors of the corporation are:

Name	Address
SANDRA ROMAN VAZQUEZ	1112 N.W. 30 PL. Miami, FL 33125

## **ARTICLE VII**

### **INCORPORATOR**

The name and street address of the incorporator is:

Sandra Roman Vazquez                      1112 N.W. 30th PL.  
Miami, FL 33125

## **ARTICLE VIII**

### **BYLAWS**

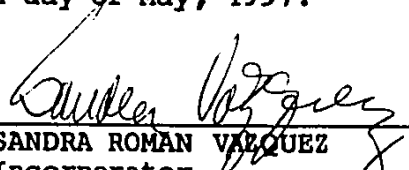
The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any by law adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

## **ARTICLE IX**

### **AMENDMENTS**

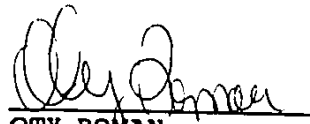
The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at the shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed  
these Articles of Incorporation this 24th day of May, 1997.

  
SANDRA ROMAN VALQUEZ  
Incorporator

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent for **WE DO WINDOWS USA, INC.** in the foregoing Articles of Incorporation, I hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.



**OTY ROMAN**  
Registered Agent

Dated: May 29, 1997

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