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FLORIDA DIVISION OF CORPORATIONS

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NAME: WINDOW WRAPS & MOLDING ETC., INC.

AUDIT NUMBER.....H97000017111

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

CERT. OF STATUS..0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
WINDOW WRAPS & MOLDINGS, ETC., INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation is WINDOW WRAPS & MOLDINGS, ETC., INC.

ARTICLE II

NATURE OF BUSINESS

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

Todd W. Kliston, Esq.
8211 W. Broward Blvd., Suite 375
Plantation, Florida 33324
Florida Bar # 163001

FAX AUDIT # H97000017111

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**ARTICLE IV
CERTIFICATES**

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

**ARTICLE V
ADDRESS**

The initial street address of the principal office of this corporation is 3333 Northeast 33rd Street, Ft. Lauderdale, Florida 33308.

**ARTICLE VI
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII
INDEMNIFICATION**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

FAX AUDIT # H97000017111

FAX AUDIT # H97000017111**ARTICLE VIII****INITIAL DIRECTOR**

The name and address of the initial Director(s) who shall hold office until their successors are elected and has qualified is:

Gertrude Skolnick

3333 NE 33rd Street
Ft. Lauderdale, FL 33308

Michael I. Arker

3333 NE 33rd Street
Ft. Lauderdale, FL 33308**ARTICLE IX****INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is as follows:

NAME**ADDRESS**

Todd W. Kliston

8211 W. Broward Blvd., Suite 375
Plantation, FL 33324**ARTICLE X****REGISTERED OFFICE & REGISTERED AGENT**

The street address of the corporation's initial registered agent is 3333 Northeast 33rd Street, Ft. Lauderdale, Florida 33308 and the name of the initial registered agent at that office is Michael I. Arker.


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FAX AUDIT # H97000017111**ARTICLE XI****EFFECTIVE DATE**

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the department of State's date and time endorsement on the original document.

ARTICLE XII**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Florida Law.

Date: OCTOBER 15, 1997
Todd W. KlistonFAX AUDIT # H97000017111

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - WINDOW WRAPS & MOLDINGS, ETC., INC., DESIRING TO ORGANIZE
(name of corporation)

OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS

PRINCIPAL PLACE OF BUSINESS AT CITY OF FT. LAUDERDALE,
(city)

STATE OF FLORIDA, HAS NAMED MICHAEL I. ARKER,
(state) (name of registered agent)

LOCATED AT 3333 NORTHEAST 33 STREET,
(street address) (post office boxes are not acceptable)

CITY OF FT. LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS
OF THIS POSITION.

SIGNATURE: 

(REGISTERED AGENT)

DATE: 10/15/97

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