

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200002414452--7

-01/28/98--01050--020

****122.50 ****122.50

OFFICE USE ONLY

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

1. WINDOWS AND WALLS, INC.

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
98 JAN 28 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" 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

EXAMINER'S INITIALS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 28, 1998

LAZARUS

MIAMI, FL

SUBJECT: WINDOWS AND WALLS, INC.
Ref. Number: W98000001990

We have received your document for WINDOWS AND WALLS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 398A00004827

ARTICLES OF INCORPORATION

ABOUT WINDOWS AND WALLS, INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I: The name of the corporation shall be: ^{ABOUT} WINDOWS AND WALLS, INC.

The post office address of its initial registered office and the address of the principal office and the mailing address of the corporation is:

Roberta Briceno, ss # 589-49-3864
1830 Ponce de Leon Blvd.
Coral Gables, Florida 33134

ARTICLE II: The corporation may engage in import-export business, Consulting professional and management Services and or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, Country, territory or nation.

ARTICLE III: The corporation shall have the authority to issue one Hundred (100) shares with a par value of One Dollar (\$1.00) per share.

ARTICLE IV: This corporation is to exist perpetually and shall commence on the date of incorporation.

ARTICLE V: The names and post office addresses of the initial Directors, who shall hold office the first year of the corporation's existence or until their successors are elected and shall be duly qualified are:

Roberta Briceno, ss # 589-49-3864
130 n.w. 86th Place, Miami, Florida 33126

Justo Vera, ss # 3224-59-1729
1401 SW 124 Court. Unit C, Miami, Florida 33184

ARTICLE VI: The name and street address of the incorporator to these articles of incorporation is:

Roberta Briceno, ss # 589-49-3864
130 nw. 86th Place, Miami, Florida 33126

ARTICLE VII: The name and street address of its initial Registered Agent is:

Roberta Briceno, ss # 589-49-3864
130 NW. 86th Place, Miami Florida 33126

FILED
98 JAN 28 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII: No shareholder of this corporation may sell or transfer stock in this Corporation except to another individual who is eligible to be a shareholder in this Corporation and such sale or transfer may be made only after the same shall have been approved at a shareholder's meeting transfer his shares may not be voted or counted for the purpose of the said meeting.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 26th Day of January, 1999.



Signature of Incorporator:

Roberta Briceno, ss # 589-49-3864
130 NW. 86th Place, Miami Florida, 33126

STATE OF FLORIDA, COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 26th day of January 1998, of **WINDOWS AND WALLS, INC.**

Notary Public

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to 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.

- ABOUT**
1.- The name of the corporation is: **WINDOWS AND WALLS, INC.**
2.- The name and address of the registered agent and office is:

Roberta Briceno, Ss # 589-49-3864
130 NW 86th Place, Miami, Florida, 33126

Having been named as registered Agent and accept services 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 to the proper and complete performance of my duties and I am familiar with, and accept the obligations of my position as Registered Agent.



Roberta Briceno, ss # 589-49-3864
130 NW 86th Place, Miami Florida, 33126

FILED
98 JAN 28 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA