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P98000029068

March 16, 1998

FILED STATE
SECRETARY OF CORPORATIONS
98 MAR 27 PM 1:51

TRANSMITTAL LETTER

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

100002470301 -- E
-03/27/98--01028--002
*****70.00 <*****70.00

SUBJECT: ESCAPE WINDOW, INC.

Kindly find enclosed the original Articles of Incorporation for Escape Window, Inc. along with a check in the amount of \$70.00 for the filing fee and designation of registered agent. Also enclosed is a photocopy of the Articles of Incorporation. Please return this to my office along with the filing date stamped on it.

Thank you,


MICHAEL I. SANTUCCI, ESQ.

Michael I. Santucci, Esq.
2455 East Sunrise Blvd., Suite 410
Fort Lauderdale, FL 33304
Telephone: (954) 561-0001
Florida Bar No. 0105260

5/3/30

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

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. NAME

The name of the corporation shall be: ESCAPE WINDOW, INC.

ARTICLE II. PRINCIPAL OFFICE

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

3471 NW 172nd Terrace
Miami, FL 33056

ARTICLE III. SHARES

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

One Hundred (100) Shares

ARTICLE IV. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE V. RESTRICTIONS ON TRANSFER OF SHARES

No shares shall be issued or transferred without the express approval of the board of directors.

ARTICLE VI OFFICERS

The name and address of the initial president shall be:

Henry Mallett
3471 NW 172nd Terrace
Miami, FL 33056

The name and address of the initial vice president shall be:

Patricia Mallette
1911 Almeda Street
Jacksonville, FL 32209

The name and address of the initial secretary shall be:

Patricia Mallette
1911 Almeda Street
Jacksonville, FL 32209

The name and address of the initial treasurer shall be:

Henry Mallett
3471 NW 172nd Terrace
Miami, FL 33056

ARTICLE VII BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Henry Mallett
3471 NW 172nd Terrace
Miami, FL 33056

Patricia Mallette
1911 Almeda Street
Jacksonville, FL 32209

ARTICLE VIII INITIAL REGISTERED AGENT/ADDRESS

The name and address of the initial registered agent is:

Michael I. Santucci, Esq.
2455 East Sunrise Boulevard
Suite 410
Fort Lauderdale, FL 33304

ARTICLE IX INCORPORATOR

The name and street address of the incorporator to these Articles of
Incorporation is:

Henry Mallett
3471 NW 172nd Terrace
Miami, FL 33056

The undersigned incorporator has executed these Articles of Incorporation
this 16 day of March, 1998.


HENRY MALLETT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO FL. STAT. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is ESCAPE WINDOW, INC.
2. The name and address of the registered agent is:

Michael I. Santucci, Esq.
2455 East Sunrise Boulevard
Suite 410
Fort Lauderdale, FL 33304

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HAVING BEEN NAMED AS REGISTERED AGENT 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.

3/16/98
DATE


MICHAEL I. SANTUCCI, ESQ.