

OFFICE USE ONLY Document

HAZARUS 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

100002627621--1

-08/28/98--01042--037

****122.50 ****122.50

OFFICE USE ONLY

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

1. QUALITY WINDOWS & SCREENS, 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

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

FILED
98 AUG 28 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
98 AUG 28 AM 11:16
DIVISION OF CORPORATION

Examiner's Initials

CERTIFICATE OF INCORPORATION

of

QUALITY WINDOWS & SCREENS, INC.

We, the undersigned, hereby associate ourselves together purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation shall be: Quality Windows & Screens, Inc.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issued and have outstanding at any one time is One Hundred. shares of common stock, which shares shall be of Five.- dollar(s) par value.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

The by-laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin business shall be not less than five hundred (\$500.00) Dollars.

ARTICLE VI

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VII

The principal and initial place of business of said corporation in the State of Florida, shall be: 10041 SW. 42 Ter., Miami, Fl. 33165. The board of directors may from time to time move the principal office to any other address in Florida, with the privilege of having branch offices or other places withing or without the State of Florida.

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TALLAHASSEE FLORIDA

ARTICLE VIII

The business of the corporation should be managed by a Board of Directors consisting of not less than one (1) nor more than five (5) Directors. A quorum for the holding of a meeting of the Board of Directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of a majority of the members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and of the slate of corporate officers are as follow:

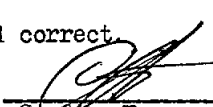
<u>Name</u>	<u>Title</u>	<u>Address</u>
Carlos Hernandez	Pres.,Treas.,Secr.	10041 SW. 42 Ter.,Miami,Fl.

ARTICLE X

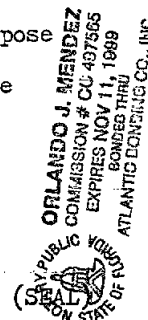
The names and post office addresses of the subscribers to the Article of Incorporation, and the number of shares of stock that they agree to take are as follows:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
Carlos Hernandez	10041 SW. 42 Ter.,Miami,Fl.	100 Shares

IN WITNESS WHEREOF, we the undersigned, subscribing incorporators, have hereunto set our hands and seals this, 27th day of August, 1998, at Miami County of Miami-Dade, State of Florida, for the purpose of forming this corporation under the laws of the State of Florida, and we do hereby make and file in the office of the Secretary of State of the State of Florida, this Certificate of Incorporation and do hereby certify that the facts contained herein are true and correct.



Carlos Hernandez



(SEAL)

(SEAL)

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said act:

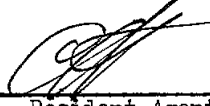
That Quality Windows & Screens, Inc.

desiring to organize under the laws of the State of Florida, with its
principal office, as indicated in the articles of incorporation, at the
City of Miami, County of Miami-Dade, State of
Florida, has named Carlos Hernandez, located at

10041 SW. 42 Terr., Miami, Fl. 33165,
as its agent to accept service of process within this State.

ACKNOWLEDGEMENT BY DESIGNATED AGENT.

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I hereby
accept to act in this capacity, and agree to comply with the provision of said
Act relative to keeping open said office.



Resident Agent.

STATE OF FLORIDA)
COUNTY OF DADE) s.s

I hereby certify that on this day personally appeared before me,
an officer duly authorized to administer oaths and take acknowledgment under
the laws of the State of Florida,

Carlos Hernandez

to me well known to be the person (s) described in, and who executed the foregoing
Certificate of Incorporation, and acknowledged that have executed the same
freely and voluntarily for the purposes therein expressed.

Witness my hand and official seal at Miami, County of

Miami-Dade, State of Florida, this 27th day of

August, 1998.

Orlando J. Mendez
Notary Public, State of Florida at
Large. My commission expires:

Orlando J. Mendez



ORLANDO J. MENDEZ
COMMISSION # CC 497565
EXPIRES NOV 11, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA