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## Florida Department of State

**Division of Corporations** 

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To:

Division of Corporations

Fax Number : (850) 487-6913

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

SECRETARY OF STATE OF STATE OF CORPORATIONS OF CORPORATIONS

### FLORIDA PROFIT CORPORATION OR P.A.

THE WINDOW EXPERTS INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	<b>\$78.7</b> 5

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## ARTICLES OF INCORPORATION OF

THE WINDOW EXPERTS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be: THE WINDOW EXPERTS INC.

The principal place of business of this corporation shall be:

8735 S.W. 72 St, Miami, F1 33173

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in 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 CAPITAL STOCK

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

100 shares \$1.00 par value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Luis R. Moreno 1337 N.W. 4 St.#9 Miami, Fl. 33195

Secretary: Jerry Jaipersad 2420 N.W. 23 Ct.#2 Miami, Fl. 33142

Prepared by: Michael I. Santucci, ESQ.

5201 N.W. 74 Ave

Miami, Fl 33166 (1-800-714-6191)

Bar# 0105260

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#### ARTICLE VI INCORPORATORISI

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Luis R. Moreno 1337 N.W. 1 ST # 9 , Miami, Fl 33125

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this  $\frac{12\,{\rm th}}{}$  day of October , 1998

Signature(s))of Incorporator(s)	
<u></u>	

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

ι.	The	name	of	the	cor	pora	tion:
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THE	WINDOW	EXPERTS	LNU

2. The name and address of the registered agent and office is:
Luis R. Moreno
8735 S.W. 72 St, Miami, F1. 33173

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33173

(CITY/STATE/ZIP)

SIGNATURE E

DATE-10-12-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 10-12-98

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