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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)541-3694

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

CLEAR CHOICE WINDOWS & DOORS, INC.

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Certificate of Status	0
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

CLEAR CHOICE WINDOWS & DOORS, INC.

The undersigned incorporator(s) hereby forms the following corporation under the laws of the State of Florida:

ARTICLE |

NAME

The name of this corporation is CLEAR CHOICE WINDOWS & DOORS, INC.

ARTICLE II

PURPOSE

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to issue is 100 shares of common stock. Said shares shall be of a single class and shall have a par value of \$1.00.

Prepared by: Harold P. Kravitz, Attorney 7600 W. 20th Ave. Suite #223

Hialeah, Florida 33016 (305) 557-**5300**

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Fla. Bar #044392

ARTICLE IV

TERM OF EXISTENCE

This Corporation is to exist perpetually as permitted by the laws of the State of Florida.

ARTICLE V

REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be:

ROBERT_SCAVUZZO 2095 W. 76th Street Hialeah, Florida 33016

ARTICLE VI

DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but number shall never be less than one (1). The name and street address of the initial director of the corporation is:

ROBERT SCAVUZZO 2095 W. 76th Street Hialeah, Florida 33016

ARTICLE VII

OFFICERS

The names and addresses of each of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified and the statement of the number of shares of stock which each agrees to take is as follows:

Robert Scavuzzo, President

2095 W. 76th Street, Hialeah, Florida

33016

ARTICLE VIII

INCORPORATORS

The name and street address of the incorporator(s) is:

ROBERT SCAVUZZO 2095 W. 76th Street Hialeah, Florida 33016

ARTICLE IX

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his others.

ARTICLE X

CUMULATIVE VOTING

At each election for Directors, cumulative voting by Shareholders as set forth in Florida Statutes, Chapter 607.097(4) shall be allowed.

ARTICLE XI

THE ADDRESS OF THE CORPORATION:

2095 W. 76th Street Hialeah, Florida 33016

ARTICLE XII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the

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stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign an written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, to seals this day of	he undersig	incorporator has hereunto set 1999. By ROBERT SCAVUZZO INCORPORATOR	hands and
STATE OF FLORIDA)		
COUNTY OF MIAMI-DADE)		

The foregoing instrument was acknowledged before me this ______ day of ______, 1999 by ROBERT SCAVUZZO , who has executed the foregoing instrument and produced identification and who did take an oath.

My commission expires:

CC453464
WY COMMISSION EXP.

OFFICE MAY 8,1995

NOTARY PUBLIC
Print Name: MIRIAM MANORON

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the keeping open said office.

ROBERT SOAVUZZO

REGISTERED AGENT

99 JAN 13 PM 1: 53
SECRETARY OF STATE

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