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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ATLAS WINDOWS INC.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF

ATLAS WINDOWS 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:

ATLAS WINDOWS INC.

The principal place of business of this corporation shall be:

8735 SW 72 St. Miami, FL 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 at \$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):

Oswaldo Carriazo, President
3566 W. 72 Pl. Hialeah, FL 33018

Luis R. Moreno, Vice-President
1337 NW 1 St., #9 Miami, FL 33125

Gustavo V. Skarbrevik, Treasurer 4250 W. 18 Court Hialeah, FL 33012

Prepared by: Michael I. Santucci, Esq.

FBN 0105160

5201 NW 74 Ave.

Miami, FL 33166

Tel: 1-800-714-6191

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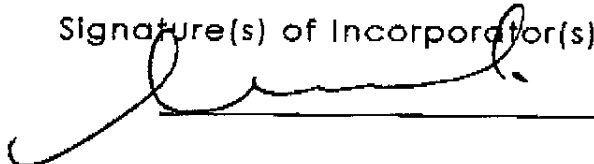
ARTICLE VI INCORPORATOR(S)

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

LUIS R. MORENO
8735 SW 72 St.
Miami, FL 33173

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10 day of February, 1999.

Signature(s) of Incorporator(s)



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H99000003336 7

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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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.

1. The name of the corporation:

ATLAS WINDOWS INC.

2. The name and address of the registered agent and office is:

Luis R. Moreno 8735 SW 72 St.

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33173

(CITY/STATE/ZIP)

SIGNATURE

TITLE

VICE PRESIDENT

DATE

FEB. 10 - 1999

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

FEB. 10 - 1999

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