

P99000030298

Christopher T. Gould
1900 N. Andrews Ave. Ext.
Pompano Beach, Fl. 33069

March 24, 1999

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

7000002822287-8
-03/29/99-01125-016
*****78.75 *****78.75


Reference: Galaxy Window and Door Inc.

Please find enclosed the original and one copy of the Articles of Incorporation, together with a check in the amount of \$78.75.

This represents the cost of Filing Fees, certified Copy of the Articles and the fee for the Registered Agent Designation for the above corporation.

If I have overlooked something please contact me at 800-366-9702.

Best Regards


Christopher T. Gould

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR - 1 1999

SHARON

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:

Galaxy Window and Door Inc.

ARTICLE II PRINCIPAL OFFICE

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

1900 N. Andrews Ave. Ext.
Pompano Beach, FL. 33069

ARTICLE III SHARES

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

One-Thousand (1000) shares of One Dollar (\$1.00 USD) par value
Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

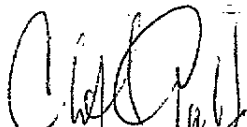
The name and Florida street address of the initial registered agent are:

Christopher T. Gould
1900 N. Andrews Ave. Ext.
Pompano Beach, FL. 33069

ARTICLE V INCORPORATOR

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

Christopher T. Gould
1900 N. Andrews Ave. Ext.
Pompano Beach, FL. 33069



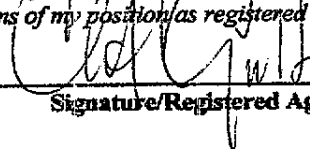
Signature/Incorporator

3/24/99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and 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



Signature/Registered Agent

3/24/99

Date

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