

Division of Corporations

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M & R WINDOW CONCEPTS, INC.

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*Amended And
Restated Act*
11/1/2007

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M & R WINDOW CONCEPTS, INC.

The Articles of Incorporation of M & R WINDOW CONCEPTS, INC., were amended and restated in their entirety by the unanimous vote of the Board of Directors and Shareholders of the corporation on October 26, 2007 to read as follows:

ARTICLE I
(Name)

The name of the corporation shall be: M & R WINDOW CONCEPTS, INC.

ARTICLE II
(Duration)

The period of its duration is perpetual.

ARTICLE III
(Nature of Business)

The purpose of this Corporation is to transact in any and all lawful activities and businesses permitted under the laws of the State of Florida, the United States of America or any other state, country, territory or nation.

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ARTICLE IV
(Capital Structure)

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V
(Principal Office)

The principal place of business and mailing address of this corporation shall be: 13680 Peace Road, Fort Myers, Florida, 33905.

ARTICLE VI
(Directors)

The number of directors constituting the Board of Directors of the corporation is two (2). Each director shall serve until the next annual meeting of shareholders or until his or her successor has been elected and shall qualify.

ARTICLE VII
(Pre-Emptive 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 pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Amended and Restated Articles of Incorporation on this 26 day of October, 2007.


MONA L. LAWLESS
President

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