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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

Fax Number : (850)922-4001

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

WINDOW DOCTOR OF SOUTH FLORIDA, INC.

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ARTICLES OF INCORPORATION OF WINDOW DOCTOR OF SOUTH FLORIDA, INC.

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

WINDOW DOCTOR OF SOUTH FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 11095 NANTUCKETT BAY COURT WELLINGTON, FL 33414

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are: BRIAN DESS
11095 NANTUCKETT BAY COURT
WELLINGTON, FL 33414

ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is

(are):

BRIAN DESS 11095 NANTUCKETT BAY COURT WELLINGTON, FL 33414

These Articles of Incorporation Prepared By: Richard W. Dean, P.A. 6194 N. Federal Hwy. Boca Raton, FL 33487 (561) 998-5281 Florida Bar Number 362263 H99000015037

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ARTICLE VI INITIAL REGESTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

BRIAN DESS 11095 NANTUCKETT BAY COURT WELLINGTON, FL 33414

The undersigned has (have) executed these Articles of Incorporarion this date: JUNE 21, 1999

BRIAN DESS, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 is: WINDOW DOCTOR OF SOUTH FLORIDA, INC.
- 2. The name and address of the registered agent and office is: BRIAN DESS

11095 NANTUCKETT BAY COURT WELLINGTON, FL 33414

SIGNATURE

TITLE:

PRESIDENT

DATE: JUNE 21, 1999

Having been named Registered Agent 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.

Registered Agent

JUNE 21, 1999

· Date

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