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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002912781--7
-06/23/99-01020-001
*****78.75 *****78.75

Subject: FENESTRATIONS SYSTEMS, INC.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for in the amount of \$78.75 filing fee and Certificate.

FROM: JUNIOR FARQUHARSON ESQ.
5546 West Oakland Park Blvd.
Suite #220
Lauderhill, Florida 33313
Telephone: (954) 717-2515

FILED
99 JUN 23 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-23-99

FILED
99 JUN 23 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FENESTRATIONS SYSTEMS INC.

ARTICLE 1 – NAME and PRINCIPAL PLACE OF BUSINESS

This name of this corporation is FENESTRATIONS SYSTEMS INC. and its principal place of business shall be located at 12820 N.W. 13th Avenue, North Miami Beach, Florida 33167.

ARTICLE 11 – DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE 111 – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 1V – CAPITAL STOCK

This corporation is authorized to issue One hundred (100) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as “Common Shares”.

ARTICLE V – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V1- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5546 W. Oakland Park Blvd., Suite 220, Lauderhill, Florida 33313, and the name of the initial registered agent of this corporation at that address is JUNIOR FARQUHARSON ESQ.

ARTICLE V11 – DIRECTORS

Initially, this corporation shall have ONE (1) Director who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) constitution the initial Board of Directors. May be either increased or decreased from time to time by the Bylaws. The name and address of the initial directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Bruce Pinkston	12820 N.W. 13 th Avenue, North Miami Beach, Florida 33167

ARTICLE V111 – OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>NAME</u>	<u>ADDRESS</u>
President Bruce Pinkston	12820 N.W. 13 th Avenue, North Miami Beach, Florida 33167.

ARTICLE 1X – INCORPORATOR

The name and address of the Incorporator signing these articles is:

Bruce Pinkston	12820 N.W. 13 th Avenue, North Miami Beach, Florida 33167.
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ARTICLE X – INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided section 607.0831, Florida Statutes (1990).

ARTICLE X1 – AMENDMENT

This corporation reserves that right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders subject to this reservation. Articles may be amended at any time by majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: 6/16, 1999.

By: Bruce Pinkston
Bruce Pinkston

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:


FIRST that FENESTRATIONS SYSTEMS INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 12820 N.W. 13th Avenue, North Miami Beach, Florida 33167 has named JUNIOR FARQUHARSON ESQ., located at 5546 W. Oakland Park Blvd., Suite 220, Lauderhill, Florida 33313 as its agent to accept service of process within Florida.

Dated: 6. 18.99


Bruce Pinkston, Incorporator

Having been named to accept service of process for the above named 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 performance of my duties.

Junior Farquharson

By 
Junior Farquharson
Registered Agent

FILED
99 JUN 23 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA