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Division of Corporations

: (850) 922-4001 Fax Munber

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Assount Name : TRIPP, SCOTT, CONKLIN & SMITH - C Vesbovske

: (954)525-7500 : (954)761-8475 Phone Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

WINDOWS TO THE SOUL, INC.

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ARTICLES OF INCORPORATION OF WINDOWS TO THE SOUL, INC.

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

The name of this Corporation is:

WINDOWS TO THE SOUL, INC.

ARTICLE II PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this Corporation is:

953 University Drive Coral Springs Florida 33065 99 AUG 16 PH 12: 43
SECRETARY OF STATE

Prepared by:

Matthew Zifrony, Esq. Bar No. 0885487 Tripp Scott, P.A. P.O. Box 14245 Fort Lauderdale, FL 33302 (954) 525-7500

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ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the Street address of the initial registered office of this Corporation in the State of Florida is:

Cynthia Karen Acquavella 7624 Parkview Way Coral Springs, Florida 33065

> ARTICLE VI INCORPORATOR

The name and street address of the Incorporator is:

Cynthia Karen Acquavella 7624 Parkview Way Coral Springs, Florida 33065

> ARTICLE VII AMENDMENT

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 1244 day of August, 1999.

Dynthia Karen Acquavella

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

ynthia Karen Acquavella