

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002970981--2

-08/26/99--01059--018

\*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ALUMINIUM WINDOWS & S INT'L, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 AUG 26 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

99 AUG 26 AM 11:44  
RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

Examiner's Initials

# ARTICLES OF INCORPORATION

OF

ALUMINUM WINDOWS & S. INT'L., INC.

The under signed incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED  
99 AUG 26 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE I - NAME:

The Name of the corporation shall be: **ALUMINUM WINDOWS & S. INT'L., INC.**

**PURPOSE OF CORPORATION:** The Corporation shall engage in any activity or business permitted under the laws of United States and of the State of Florida and shall commence existance upon the filling of the Articles of Incorporation by Dept. of State of Fla. and shall have perpetual existence. Upon acceptable from Secretary of State.

## ARTICLE II - PRINCIPAL OFFICE:

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

4437 S.W. 75th Avenue  
Miami, Fl. 33155

And the mailing address is the same.

## ARTICLE III - SHARES:

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

Five hundred (500) shares of common stock, each share having the par value of one dollar (\$1.00).

**POWERS OF CORPORATION:** The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or ~~these~~ Articles of Incorporation

## ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

Juan F. Lizcano  
4437 S.W. 75th Avenue  
Miami, Fl. 33155

**ARTICLE V - INCORPORATOR (S):**

The name(s) and street address(s) of the incorporator (s) to these Articles of Incorporation is (are):

Juan F. Lizcano  
4437 S.W. 75th Avenue  
Miami, Fl. 33155

**ARTICLE VI - DIRECTOR (S):**

The name(s) and street address(s) of the director(s) to these Articles of Incorporation is (are):

Juan F. Lizcano  
Ofelia Lizcano

4437 S.W. 75th Avenue, Miami, Fl. 33155  
4437 S.W. 75th Ave., Miami, Fl. 33155

The officers of Corporation Shall be:

President

Secretary/Treasury

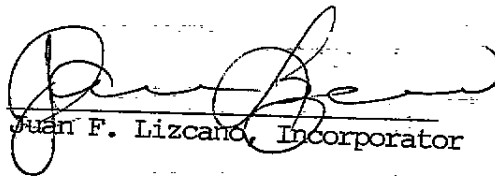
Juan F. Lizcano

Ofelia Lizcano

Whose addresses shall be the same as the principal office of the Corporation

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

24 day of August, 1999

  
Juan F. Lizcano, Incorporator

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:**


ALUMINUM WINDOWS & S. INT'L., INC.  
State of Florida  
City of Miami  
County: Miami-Dade

**2. The name and address of the registered agent and office is:**

Juan F. Lizcano  
4437 S.W. 75th Avenue  
Miami, Fl. 33155

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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

**FILED**  
99 AUG 26 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
Juan F. Lizcano, Resident and  
Registered Agent.

DATE: August 24, 1999