

(SAMPLE LETTER OF TRANSMITTAL)

99000077/99

DATE

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

700002969257-4
-08/25/99--01017--001
*****78.75 *****78.75

Re: CREATIVE WINDOWS, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

MICHAEL W. BUSHMAN
(Individual's Name)

CREATIVE WINDOWS Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

748 Altura St.		
Fort St. Lucie Fla.		
34952 -		
PHONE		
561	340 7560	
Area Code	Number	Ext.

Cell 521-1935

FILED
99 AUG 25 PM 1:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

8-27-99
4

ARTICLES OF INCORPORATION

of

CREATIVE WINDOWS INC

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CREATIVE WINDOWS INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ~~1000~~ 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>6680 South U.S. Hwy #1</u>		
CITY <u>PORT ST. LUCIE</u>	FLORIDA <u>FL</u>	ZIP <u>34952</u>

Mailing address, if different

STREET ADDRESS		
<u>748 ALTURA ST.</u>		
CITY <u>PORT ST. LUCIE</u>	FLORIDA <u>FL</u>	ZIP <u>34952</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Michael W. Bushman</u>
ADDRESS <u>6680 S. U.S. Hwy #1</u>
CITY <u>PORT ST. LUCIE</u> FLORIDA <u>FL</u> ZIP <u>34952</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 () directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

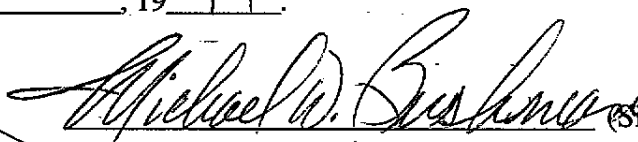
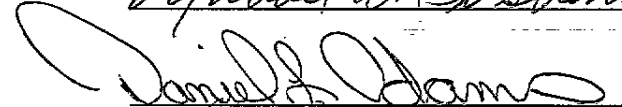
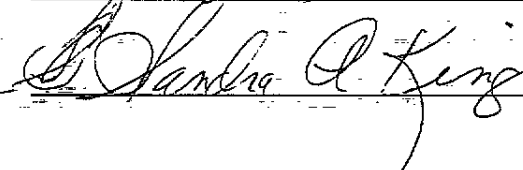
NAME	MICHAEL W. BUSHMAN		
ADDRESS	746 ALTURA ST		
CITY	PORT ST. LUCIE	STATE	FL ZIP 34952
NAME	DANIEL L ADAMS		
ADDRESS	748 ALTURA ST		
CITY	PORT ST. LUCIE	STATE	FL ZIP 34952
NAME	SANDRA A KING		
ADDRESS	1551 PHEASANT WALK		
CITY	FT. PIERCE	STATE	FL ZIP 34950

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MICHAEL W BUSHMAN		
ADDRESS	746 ALTURA ST		
CITY	PORT ST. LUCIE	STATE	FL ZIP 34952
NAME	DANIEL L ADAMS		
ADDRESS	748 ALTURA ST		
CITY	PORT ST. LUCIE	STATE	FL ZIP 34952
NAME	SANDRA A KING		
ADDRESS	1555 PHEASANT WALK		
CITY	FT. PIERCE	STATE	FL ZIP 34950

The undersigned incorporator(s) have executed these Articles of Incorporation this AUGUST 17th day of AUGUST, 19 99.

 (Signature)
 (Signature)
 (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
99 AUG 25 PM 1:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CREATIVE WINDOWS INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

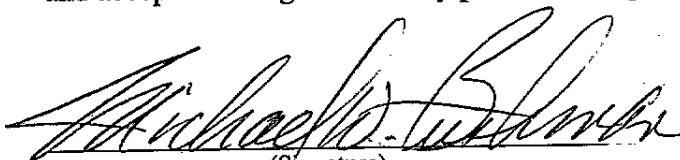
at 6680 South U.S. Hwy #1

PORT ST LUCIE FL 34952

has named MICHAEL W. BUSHMAN

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 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.



(Signature)

8-17-99

(Date)