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Requestor's Name

Address

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\*\*\*122.50 \*\*\*\*\*78.75

L. J. AFONSO, Esq

370 CAMINO FLS BLVD, S-346

BOCA RATON

FL 33432

561-391-2611

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NEW FILINGS	
<input 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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/14/99

Examiner's Initials

13

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ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribing to these Articles of Incorporation, a natural person over the age of 18 years, competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida:

ARTICLE 1, **Name:** The name of the corporation is:  
**KING WINDOWS & ROLL SHUTTERS, INC.**

ARTICLE 2, **Nature of Business:** The nature and purpose of this corporation is to engage in any legal activities permitted in the State of Florida including all aspects of installation, maintenance, construction, purchase and sale and windows, doors and shutters and all related items and activities.

ARTICLE 3, **Term of Existence:** The term of existence of the corporation shall be perpetual.

ARTICLE 4, **Aggregate number and type of shares of stock which this corporation shall have authority to issue:** This corporation shall have authority to issue One Thousand (1000) shares of no par value stock.

ARTICLE 5, **Preemptive Rights:** Corporate Shareholders shall have preemptive rights to purchase additional corporate shares.

ARTICLE 6, **Initial Post Office Address of Principal Office:** The initial post office address of the principal corporate office is: Hampton Gardens, Unit # 302, 806 SE 7th St., Deerfield Beach, Florida 33441.

ARTICLE 7, **Initial Registered Office and Agent:** The initial Registered Agent and initial street address of the initial registered office of the corporation is: Rainer Konig, Hampton Gardens, Unit # 302, 806 SE 7th St., Deerfield Beach, Fl 33441.

ARTICLE 8, **Number of Directors:** The number of directors of this corporation shall be One. The initial director is: Rainer Konig, Hampton Gardens, Unit # 302, 806 SE 7th St., Deerfield Beach, Fl 33441. The aforementioned director shall serve until his successor is elected in accordance with the Bylaws of the corporation and applicable laws of the State of Florida.

ARTICLE 9, **Name and address of each incorporator/subscriber, and the number of shares and value of consideration is:** Rainer Konig, Hampton Gardens, Unit # 302, 806 SE 7th St., Deerfield Beach, Florida 33441. 501 shares valued at \$1000.00.

ARTICLE 10, **Initial Capitalization:** Initial Capitalization of this

corporation is \$1000.00.

ARTICLE 11, **Bylaws**: Bylaws of the corporation may only be adopted or amended or modified by a vote of a least fifty-one percent (51%) of the outstanding shares of the stock of the corporation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed by the subscriber this 26 day of July, 1999.

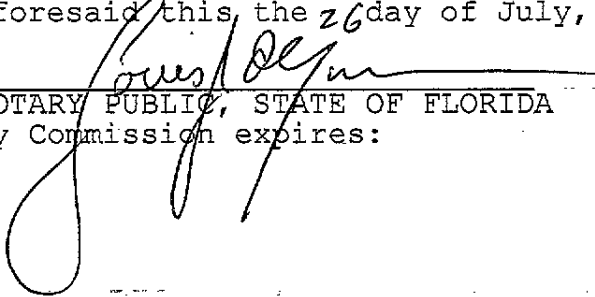
*Rainer Konig*  
RAINER KONIG

PREPARED BY:  
LOUIS J. ALFONSO, ESQ.  
370 Camino Gardens Blvd, S346  
Boca Raton, Florida 33432

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared RAINER KONIG, who was sworn, and who produced adequate identification, and to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this, the 26 day of July, 1999.

  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission expires:

FL D/L  
K 520-726-45-264-0

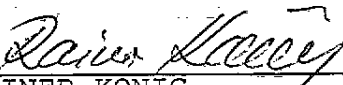


CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE  
MAY BE SERVED.

Pursuant to and in compliance with Chapter 48.091, Florida  
Statutes, and the law in such case made and provided,

That whereas **KING WINDOWS & ROLL SHUTTERS, INC.**, desiring to  
organize under the laws of the State of Florida with its registered  
office, as indicated on the Articles of Incorporation at the City  
of Deerfield Beach, County of Broward, Florida, has named **RAINER  
KONIG**, whose address is Hampton Gardens, Unit # 302, 806 SE 7th  
St., Deerfield Beach, Florida 33441 as its agent to accept service  
of process within the State,

The undersigned, having been thus named to accept service of  
process for the above state corporation at the place designated in  
the certificate does hereby accept such designation and does hereby  
agree to comply with the provisions of said law relative to keeping  
open said office.

  
RAINER KONIG  
Dated: 7-26-99

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TALLAHASSEE, FLORIDA