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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

professional window & door installations, inc.

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**ARTICLES OF INCORPORATION**  
**OF**  
**PROFESSIONAL WINDOW & DOOR INSTALLATIONS, INC.**

The undersigned Incorporators sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**  
**CORPORATE NAME**

The name of the corporation shall be:

PROFESSIONAL WINDOW & DOOR INSTALLATIONS, INC.

**ARTICLE II**  
**TERM OF EXISTENCE**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**  
**NATURE OF BUSINESS AND POWERS**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**  
**CAPITAL STOCK**

Section 1. The maximum number of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock, divided into two classes, the designation and par values of each such class being, as follows:

- A) 1,000 shares of Class A Common Capital Stock, having \$.01 per value; and

*Document Prepared By:*  
*Ivette Halphen Leon, Esq.*  
*Florida Bar No.: 981834*  
*Alayon & Associates, P.A.*  
*2450 S.W. 137th Avenue, Suite 221*  
*Miami, Florida 33175*  
*(305) 221-2110*

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B) 9,000 shares of Class B Common, Non-Voting Capital Stock, having \$.01 par value.

Section 2. All of said shares of both classes shall have equal preferences, limitations and relative rights, except that the Class B Non-Voting Capital Stock shall have no voting rights whatsoever, either individually or as a class.

**ARTICLE V**  
**REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The initial registered agent and street address of the initial registered office of the corporation shall be:

**A&P REGISTERED AGENT, INC.**  
2450 S.W. 137th Avenue  
Suite 221  
Miami, Florida 33175

**ARTICLE VI**  
**MAILING ADDRESS OF THE CORPORATION**

The mailing address of the Corporation is the principal office of the Corporation as of the date of execution of these Articles, and is:

2450 S.W. 137<sup>th</sup> Avenue  
Suite 221  
Miami, Florida 33175

**ARTICLE VII**  
**BOARD OF DIRECTORS**

This corporation shall have 2 director(s) initially. The name and address of the initial director(s) of the corporation, who shall hold office until their successor is elected and qualified or until his earlier resignation or removal from office is:

**LEOPOLDO PINO  
6860 N.W. 75<sup>TH</sup> STREET  
MEDLEY, FLORIDA 33166**

**MARIO PINO  
6860 N.W. 75<sup>TH</sup> STREET  
MEDLEY, FLORIDA 33166**

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

**ARTICLE VIII  
INCORPORATOR**

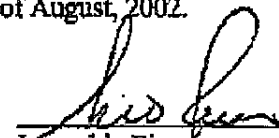
The name and address of the incorporator of the corporation is:

**LEOPOLDO PINO  
6860 N.W. 75<sup>TH</sup> STREET  
MEDLEY, FLORIDA 33166**

**ARTICLE XI  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**IN WITNESS WHEREOF**, the undersigned, as the Incorporators, have executed the foregoing Articles of Incorporation this 30th day of August, 2002.

  
\_\_\_\_\_  
Leopoldo Pino  
Incorporator

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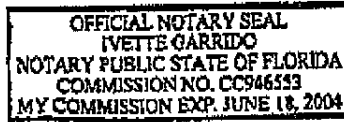
STATE OF FLORIDA )  
 ) SS:  
COUNTY OF DADE )

BEFORE ME, a Notary Public, personally Leopoldo Pino, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 30th day of August, 2002.

Notary Public  
State of Florida at Large

My Commission Expires:



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**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of PROFESSIONAL WINDOW & DOOR INSTALLATIONS, INC., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.0505.

Dated this 30th day of August, 2002.

Ivette Halphen Leon, Esq., President  
A&P Registered Agent, Inc.

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