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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
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FLORIDA PROFIT CORPORATION OR P.A.
WEST PALM HURRICANE SHUTTERS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
WEST PALM HURRICANE SHUTTERS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the state of Florida.

ARTICLE I

The name of this corporation shall be:

WEST PALM HURRICANE SHUTTERS, INC.

ARTICLE II

This corporation shall commence existence upon the filling of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

Name:

Beatriz Morales
4080 S.W. 84 AVE
MIAMI FL. 33155
(305) 485.9300

WEST PALM HURRICANE SHUTTERS, INC.

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$ 10.00

Unless otherwise stated in these articles or an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**LUIS A MONTALVO
8725 NW 117 ST BAY 15
HIALEAH, FL. 33018**

The principal office shall be:

**8725 NW 117 ST BAY 15
HIALEAH, FL. 33018**

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ARTICLE VI

The initial Board of Directors shall consist of a total of **FOUR (04)** person, and the name and address of the person who is to serve as an initial director is:

LUIS A MONTALVO
8725 NW 117 ST BAY 15
HIALEAH, FL. 33018

PRESIDENT

JOSE JAVIER LEON
8725 NW 117 ST ST BAY 15
HIALEAH, FL. 33018

VICEPRESIDENT

CARLOS A RODRIGUEZ
8725 NW 117 ST BAY 15
HIALEAH, FL. 33018

SECRETARY

ALVARO LOZANO
8725 NW 117 ST BAY 15
HIALEAH, FL. 33018

TREASURE

The name and address of the incorporator executing these articles of incorporation

LUIS A MONTALVO
8725 NW 117 ST BAY 15
HIALEAH, FL. 33018

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these articles of incorporation this 15 days of NOVEMBER, 2000



LUIS A MONTALVO
PRESIDENT

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision 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:

WEST PALM HURRICANE SHUTTERS, INC.

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

**LUIS A MONTALVO
8725 NW 117 ST BAY 15
HIALEAH, FL. 33018**

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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 AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

Dated: NOVEMBER 15, 2000

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