

TRANSMITTAL LETTER

P01000050000

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

SUBJECT: ShoreLine Hurricane Shutters, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004136782--0
-05/04/01--01075--024
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Roni Itzhak
Name (Printed or typed)

15435 78th Place N.
Address

Loxahatchee, FL 33470
City, State & Zip

(561) 753-3510
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 MAY 18 AM 7:37
FILED

NOTE: Please provide the original and one copy of the articles.

T. Burch MAY 21 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 9, 2001

RONI ITZHAK
15435 78TH PLACE N
LOXAHATCHEE, FL 33470

SUBJECT: SHORELINE HURRICANE SHUTTERS, INC.
Ref. Number: W01000010575

We have received your document for SHORELINE HURRICANE SHUTTERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 301A00028052

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Shoreline Hurricane Shutters, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

15435 78th Place N.
Loxahatchee, FL 33470

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Installation of hurricane shutters.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Roni Itzhak
15435 78th Place N.
Loxahatchee, FL 33470

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

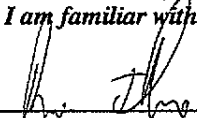
Roni Itzhak
15435 78th Place N.
Loxahatchee, FL 33470

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roni Itzhak
15435 78th Place N.
Loxahatchee, FL 33470

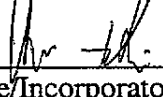
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

5-15-01

Date



Signature/Incorporator
Roni Itzhak

5/1/01

Date

FILED
01 MAY 18 AM 7:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA