

P01000120504
TRANSMITTAL LETTER

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

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-12/20/01--01028--007
*****87.50 *****87.50

SUBJECT: SHUTTER HANGERS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: WENDELL T. LOCKE
Name (Printed or typed)

1821 NW 96TH TERR., SUITE 5D
Address

PEMBROKE PINES, FL 33024
City, State & Zip

(954) 609-3609
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 20 AM 9:53

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

ARTICLES OF INCORPORATION

FOR

SHUTTER HANGERS, INC.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
01 DEC 20 AM 9:53

ARTICLE I

The name of the corporation shall be SHUTTER HANGERS, INC. (hereinafter called the "Corporation").

ARTICLE II

The principal place of business and mailing address for the Corporation is:

1821 NW 96th Terrace, Suite 5D
Pembroke Pines, Florida 33024

ARTICLE III

The purpose for which the Corporation is organized is to lawfully transact business within the laws of the United States and Florida.

ARTICLE IV

The Corporation shall have authority to issue one thousand (1,000) shares of common stock having a par value of \$.001 per share.

ARTICLE V

The initial officers are as follows:

President – Wendell T. Locke, 1821 NW 96th Terrace, Suite 5D,
Pembroke Pines, Florida 33024

Treasurer – Wendell T. Locke, 1821 NW 96th Terrace, Suite 5D,
Pembroke Pines, Florida 33024

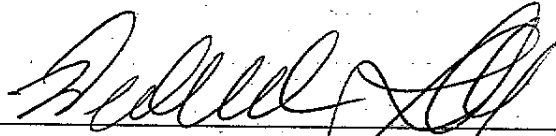
ARTICLE VI

The name of the initial registered agent and the address of the initial registered office are Wendell T. Locke, One East Broward Blvd., Suite 1300, Fort Lauderdale, Florida 33301.

ARTICLE VII

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 19th day of December, 2001.



WENDELL T. LOCKE, Incorporator

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That SHUTTER HANGERS, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at One East Broward Blvd., Suite 1300, Fort Lauderdale, Florida 33301, has named Wendell T. Locke as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 19th day of December, 2001.

By: 
WENDELL T. LOCKE

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