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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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LAW OFFICE OF YVONNE HALL-JONES
Attorney at Law

*Pines Palm Office Park
10021 Pines Boulevard
Suite C-209
Pembroke Pines, Florida 33024*

TEL: (954) 602-2017

FAX: (954) 602-2194

August 30, 2004

Florida Department of State
Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

Re: Lanco Shutters, Inc.

Dear Sir/Madam:

Enclosed herewith, please find the original and one copy of the Articles of Incorporation and cost check in the amount of \$87.50 for filing.

Kindly return a certified copy of the Articles, under seal, to our office.

Thank you for your attention to this matter.

Very truly yours,

Yvonne Hall-Jones, Esquire

BY RETURN RECEIPT: 7001 1940 0000 6457 5685

ARTICLES OF INCORPORATION FOR
LANCO SHUTTERS, INC.

ARTICLE I - NAME

The name of the corporation shall be **LANCO SHUTTERS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business is:

*8201 Peters Road
Suite 1000
Plantation, Florida 33324*

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

- A. To engage in the business of the fabrication, purchasing of raw materials, marketing, and sale and distribution of wood shutters.
- B. To engage in any lawful business or activity related thereto.
- C. To engage in any other lawful business or activity for which corporations may be organized pursuant to Chapter 607 and 621 Florida Statutes (F.S).

ARTICLE IV - SHARES

The corporation shall have the authority to issue one thousand (1,000.00) shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL OFFICERS

The names of the initial officers are:

*Keith Anthony Lane
3880 Tree Top Drive
Weston, Florida 33332*

Title: *President and Chief Executive Officer*

*Karen Ann-Patrice Lane
3880 Tree Top Drive
Weston, Florida 33332*

Title: *Vice President and Chief Financial Officer*

ARTICLE VI - REGISTERED AGENT

The name of the Registered Agent is: *Yvonne Hall-Jones, Esquire*

The street address of the Registered Agent is:

*Pine Palms Office Park
10021 Pines Blvd, Suite 209
Pembroke Pines, Florida 33024*

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ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

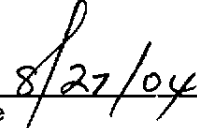
Yvonne Hall-Jones, Esquire
Pine Palms Office Park
10021 Pines Blvd
Suite 209
Pembroke Pines, Florida 33024

REGISTERED AGENT

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.



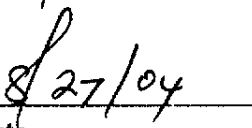
Signature/Registered Agent



Date



Signature/Incorporator



Date

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TALLAHASSEE, FLORIDA