

**Electronic Articles of Incorporation
For**

P05000117149
FILED
August 23, 2005
Sec. Of State
jshivers

MIKE & JOHNSON SHUTTER SYSTEMS CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIKE & JOHNSON SHUTTER SYSTEMS CORP

Article II

The principal place of business address:

4152 EAST 11 AVENUE
MIAMI, FL. US 33013

The mailing address of the corporation is:

4152 EAST 11 AVENUE
MIAMI, FL. US 33013

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JOSE D BASILIO
250 NW 107 AVENUE
108
MIAMI, FL. 33172

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE D BASILIO

Article VI

The name and address of the incorporator is:

JUAN MANUEL ALVAREZ VELOZ
3410 NW 102 STREET
MIAMI, FL 33147

Incorporator Signature: JUAN MANUEL ALVAREZ VELOZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MIGUEL SUAREZ
6985 WEST 16 AVENUE
HIALEAH, FL. 33014 US

Title: VP
JUAN M ALVAREZ-VELOZ
3410 NW 102 STREET
MIAMI, FL. 33147 US

Article VIII

The effective date for this corporation shall be:

08/22/2005