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## ALAYON & ASSOCIATES, P. A.

ATTORNEYS AND COUNSELORS AT LAW A PROFESSIONAL ASSOCIATION

RICHARD ALAN ALAYON (N.Y., FL., FED. SO. DIST, 11 <sup>TH</sup> CIR & T.C.) EDUARDO SOTO (FL.) LOURDES SANCHEZ-BARCIA (FL. & FED.)  GARY S. BROOKS (FL. & FED.)*	REPLY TO: X	2450 S.W. 137TH AVENUE SUITE 221 MIAMI, FLORIDA 33175 TEL: (305) 221-2110 FAX: (305) 221-5321 INGRAHAM BLDG., STE. 1135 25 SOUTHEAST 2 <sup>ND</sup> AVENU
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•		4551 PONCE DE LEON BLVD. CORAL GABLES, FLORIDA 33146

June 7, 2006

#### FEDERAL EXPRESS

Gretchen Harvey
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

06 JUN -8 PH 2: 29
SECRETARY OF STATE
AHASSEF FI ORIDA

Dear Gretchen:

Enclosed please find Articles of Incorporation for Gables Quality Shutters, Corp.

Please provide us with a Certificate of Good Standing and send me the originals via Federal Express for next day morning delivery.

We have enclosed a check in the amount of \$78.75 for the applicable filing fee as well as a self-addressed Fed-Ex envelope. Should you require any further information, please do not hesitate to contact our offices.

As always, thank you for your help.

Very truly yours,

Jennifer Aleman

/jla

Enclosure(s)

## ARTICLES OF INCORPORATION OF ON-SITE COPY SOLUTIONS & EXHIBITS, INC.

The undersigned Incorporators sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

## ARTICLE I CORPORATE NAME

The name of the corporation shall be:

ON-SITE COPY SOLUTIONS & EXHIBITS, INC.

## ARTICLE II TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

# ARTICLE III NATURE OF BUSINESS AND POWERS

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

## ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One (\$.01) Cent per share.

## ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the corporation shall be:

Document Prepared By: Barbara Losada 8750 SW 125<sup>th</sup> Street Miami, Florida 33176 (305) 253-8581 Barbara Losada 8750 SW 125<sup>th</sup> Street Miami, Florida 33176

# ARTICLE VI MAILING AND PRINCIPAL ADDRESS OF THE CORPORATION

The mailing address of the Corporation is:

8750 SW 125<sup>th</sup> Street Miami, Florida 33176

The principal office of the Corporation as of the date of execution of these Articles, and is:

8750 SW 125<sup>th</sup> Street Miami, Florida 33176

## ARTICLE VII BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The name and address of the initial director(s) of the corporation, who shall hold office until their successor is elected and qualified or until his earlier resignation or removal from office is:

Barbara Losada – President, Secretary, Treasurer & Director 8750 SW 125<sup>th</sup> Street Miami, Florida 33176

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

#### ARTICLE VIII INCORPORATOR

The name and address of the incorporator of the corporation is:

Barbara Losada 8750 SW 125<sup>th</sup> Street Miami, Florida 33176

## ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

BEFORE ME, a Notary Public, personally appeared Barbara Losada, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to these Articles of Incorporation for the purposes therein expressed.

Notary Public

State of Florida at Large

My Commission Expires:



## ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of ON-SITE COPY SOLUTIONS & EXHIBITS, INC., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.0505.

Dated this \_\_\_\_ day of June, 2006.

Barbara Losada

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SECRETARY OF STATE
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