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Commerce Pointe
1818 Australian Avenue South
West Palm Beach, Florida 33409

William R. H. Broome
James C. Paine, Jr.
Julie M. Keitz

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 24 AM 11:02
Telephone (561) 689-5011
Facsimile (561) 689-6820

September 22, 1998

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****122.50 ****122.50

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

EFFECTIVE DATE
9-22-98

Re: COASTAL WINDOW SHUTTER SYSTEMS, INC.

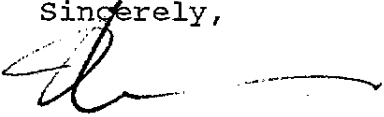
Ladies and Gentlemen:

Enclosed you will find original Articles of Incorporation of COASTAL WINDOW SHUTTER SYSTEMS, INC., together with a check for the following items:

1. Filing Articles	\$ 35.00
2. Furnishing certified copy of Articles	52.50
3. Filing Designation of Registered Agent	<u>35.00</u>
TOTAL	\$122.50

Kindly file the Articles and furnish certified copies of the Articles and Certificate of Incorporation.

Thank you for your assistance.

Sincerely,

William R. H. Broome

WRHB/cdh

Enclosures

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ARTICLES OF INCORPORATION
OF
COASTAL WINDOW SHUTTER SYSTEMS, INC.

FIRST: The name of the Corporation is COASTAL WINDOW SHUTTER SYSTEMS, INC.

SECOND: This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

THIRD: This Corporation is authorized to issue 2,000,000 shares of common stock, par value \$1.00 per share.

FOURTH: The street address of the initial registered office of this Corporation is 1818 South Australian Avenue, Suite 202, West Palm Beach, Florida 33409, and the name of the initial registered agent of this Corporation at that address is William R. H. Broome, Esquire.

FIFTH: The street address of the principal office of the Corporation is 1109 25th Street, Suite F, West Palm Beach, Florida 33407.

SIXTH: This Corporation shall have two (2) Directors initially and the number of Directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are the following:

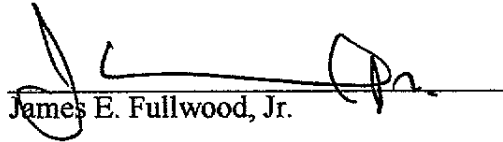
Glen R. Pearce
1109 25th Street, Suite F
West Palm Beach, FL 33407

James E. Fullwood, Jr.
1109 25th Street, Suite F
West Palm Beach, FL 33407

SEVENTH: The name and address of the incorporator of this Corporation is James E. Fullwood, Jr., 1109 25th Street, Suite F, West Palm Beach, Florida 33407.


EIGHTH: The duration of this Corporation is perpetual. Its existence shall commence on the date on which these Articles are subscribed and acknowledged, unless the Articles are not filed with the Department of State within five (5) days thereafter, in which case such existence shall commence upon filing.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this ____ day of September, 1998.

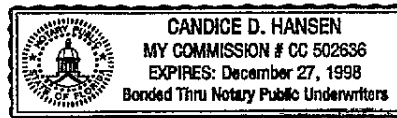

James E. Fullwood, Jr.

STATE OF FLORIDA)
)SS:
COUNTY OF PALM BEACH)

SWORN TO AND SUBSCRIBED before me this 22nd day of September, 1998, by James
E. Fullwood, Jr., who is personally known to me.


Print Name: CANDICE D. HANSEN
Notary Public, State of Florida at Large
My Commission Expires:

(Seal)




**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

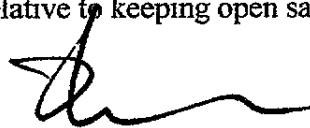
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In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

COASTAL WINDOW SHUTTER SYSTEMS, INC. desiring to organize as a corporation under the laws of the State of Florida, has designated 1818 South Australian Avenue, Suite 202, West Palm Beach, Florida 33409, as its initial Registered Office and has named William R. H. Broome, Esquire, located at that address, as its initial Registered Agent.

By: 
James E. Fullwood, Jr.
Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.


William R. H. Broome