Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Fax Number

Phone : (305)541-3694 : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

NATIONAL WINDSTORM PROTECTION INC.

Certificate of Status	<u> </u>
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OF

NATIONAL WINDSTORM PROTECTION INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

NATIONAL WINDSTORM PROTECTION INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be:

255 UNIVERSITY DRIVE CORAL GABLES, FL 33134

<u>Article IV</u>

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of share which this corporation shall have authority to issue is 1,000 shares, having an individual par value of: NO PAR VALUE

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock ofthis corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

LORENZO PALOMARES C/O ALVAREZ ARMAS & BORRON 255 UNIVERSITY DRIVE CORAL GABLES, FL 33134

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SUCRETARY OF STATE AS DIVISION OF CONTORNATIONS

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Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

PRESIDENT/SECRETARY
LORENZO PALOMARES
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

VICE-PRESIDENT/TREASURER JAMES MADARIAGA 5897 S.W. 69 STREET SO. MIAMI, FL 33143

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

LORENZO PALOMARES 255 UNIVERSITY DRIVE CORAL GABLES, FL 33134

The undersigned has executed these Articles of Incorporation this 6 day of July, 2000.

Incorporator

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<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent

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SECRETARY OF STATE DIVISION OF COCHURATION