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Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

SHUTTERS TECH OF MIAMI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

SHUTTERS TECH OF MIAMI, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

SHUTTERS TECH OF MIAMI, INC.

ARTICLE II PRINCIPAL OFFICE

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

DO OCT 26 AM 9: 12
SECKE IAN CO STATE
SECKE IAN SEE FLORID

10990 SW 32ND STREET, MIAMI, FL 33165

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

750 SHARES \$10.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Clara Guilarte 10990 SW 32nd Street Miami, FL 33165

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the inco is(are):	erporator(s) to these Articles of Incorporation
Jorge E. Aguero	10990 SW 32 nd Court Miami, FL 33165
Clara Guilarte	10990 SW 32 nd Court Miami, FL 33165
The undersigned have executed these Articles October, 2000.	of Incorporation this 26 day of
	Jorge E. Aguero Slava Gularte Clara Guilarte
STATE OF FLORIDA	<u>.</u>
COUNTY OF MIAMI-DADE	
State aforesaid and in the County aforesaid, to Jorge E. Aguero and Clara Guilarte, to me kneed the foregoing instrument or who has	y, before me, an officer, duly authorized in the take acknowledgments, personally appeared own to be the persons described in and who we produced FL Drivers License as eknowledged before me that they executed the
of October , 2000.	in the County and State last aforesaid the 26 day
	NOTARY PUBLIC, State of Florida at Large
•	(Print Name) My Commission expires: OFFICIAL NOTARY SEAL MANDEL RIVERO NOTARY PUBLIC STATE OF FLORIDA

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

SHUTTERS TECH OF MIAMI, INC.

2. The name and address of the registered agent and office is:

Clara Guilarte 10990 SW 32nd Street Miami, FL 33165



Zara Guilarte

Date: October 26, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNANTED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Clara Guilarte