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August 3, 2006

Secretary of State Division of Incorporation 409 E. Gaines Street Tallahassee, FL 32399

RE: RC ADVANCED SHUTTERS SYSTEMS ASSOCIATION, INC.

Gentlemen:

Enclosed please find the following:

- 1. Original and one copy of Articles of Incorporation of RC ADVANCED SHUTTERS SYSTEMS ASSOCIATION, INC.
- 2. Check in the sum of \$78.75 representing the filing fee for the Articles of Incorporation as well as for the return of a certified copy to me.

Thank you.

Sincerely yours,)

MARC A. KUPERMAN

MAK/mmg

Enclosures secretary.rc advanced shutters systems.wpd

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ARTICLES OF INCORPORATION OF

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RC ADVANCED SHUTTERS SYSTEMS ASSOCIATION, INC.

ALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute §617.0202, the undersigned incorporator hereby makes, subscribes, acknowledges, and files these Articles of Incorporation.

ARTICLE I NAME

The name of this Corporation shall be **RC ADVANCED SHUTTERS SYSTEMS** ASSOCIATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal office and mailing address of this Corporation shall be 2805 N.W. 75th Avenue, Miami, Florida 33122.

ARTICLE III NATURE OF BUSINESS

This Corporation is being formed to establish a shutters trade association in order to comply with governmental requirements.

ARTICLE IV TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE V DIRECTORS

The directors shall be elected by the members of the shutters trade association.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall have not less than three directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than three. The names and addresses of the initial directors of this Corporation are:

RICHARD VILLALOBOS 1320 SOUTH DIXIE HIGHWAY, SUITE # 820 Miami, Florida 33146-2963

RAUL CASARES 2805 N.W. 75th AVENUE MIAMI, FLORIDA 33122

ANGEL MESTRES 2805 N.W. 75TH AVENUE MIAMI, FLORIDA 33122

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1320 South Dixie Highway, Suite # 820, Coral Gables, Florida 33146-2963 and the name of the initial registered agent of this Corporation is Richard Villalobos.

ARTICLE VIII AMENDMENTS TO BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors of this Corporation.

ARTICLE IX

This Corporation shall indemnify any and all of its directors, officers, employees and agents to the fullest extent permitted by Florida Statute §617.0831.

ARTICLE X INCORPORATOR

The name and address of the person signing these Articles is:

RICHARD VILLALOBOS 1320 SOUTH DIXIE HIGHWAY, SUITE # 820 Miami, Florida 33146-2963

IN WITNESS WHEREOF, the undersigned incorporator has executed the Articles of Incorporation on this 2nd day of August 2006.

ACKNOWLEDGMENT

SS

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Richard Villalobos, who is personally known to me or who produced his Florida Driver License as identification and is known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged and did take an oath before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this ______ day of ______, 2006.

NOTARY PUBLIC, STATE OF FLORIDA

MARE A. KUPERMAN

Printed name of notary public

My Commission Expires:





ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent for **RC ADVANCED SHUTTERS SYSTEMS ASSOCIATION, INC.**, at the place designated in these Articles of Incorporation, hereby agrees to act in such capacity and to comply with the provisions of law in relation thereto.

BOS.

REGISTERED AGENT



RCADVANCEDSHUTTERSSYSTEMSASSOCIATIONINC.wpd