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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

SHUTTER PARTS, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION**OF****SHUTTER PARTS, INC.**

The undersigned subscribers, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I**NAME**

The name of this corporation is: SHUTTER PARTS, INC.

ARTICLE II**NATURE OF BUSINESS**

This corporation is organized for the purpose of engaging and transacting in any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as amended. This will include, but is not limited to, the manufacturing, sale, importation and exportation, and installation of parts and materials for any and all types of hurricane shutters, in both retail and/or wholesale markets, and any and all other lawful activities.

**THIS INSTRUMENT PREPARED BY:
THE ESPINOSA LAW FIRM, P.A.
MARIA ESPINOSA DENNIS, ESQ.
FLORIDA BAR NO. 477941
1470 N.W. 107th AVENUE
SUITE "E"
MIAMI, FLORIDA 33172
TELEPHONE: (305) 599-3889**

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ARTICLE III**CAPITAL STOCK**

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock have a par value of One (\$1.00) Dollar per share.

ARTICLE IV**INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$ 500.00) Dollars.

ARTICLE V**TERM OF EXISTENCE**

This corporation is to exist perpetually.

ARTICLE VI**INITIAL REGISTERED AGENT & OFFICE**

The Registered Agent of this corporation is JOSEPH R. SANCHEZ, and the initial registered office, which is the same office as that of the Registered Agent is 8535 N.W. 56th STREET, MIAMI, FLORIDA 33166. The Management may from time to time move the principal office to any other address in Florida.

ARTICLE VII**BOARD OF DIRECTORS**

This corporation shall have a minimum of one director and a maximum

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of four directors, and the names and addresses of the initial Board of Directors,
consisting of one member is:

JOSEPH R. SANCHEZ
8535 N.W. 56th Street
Miami, Florida 33166

DIRECTOR

ARTICLE VIII**OFFICERS**

The names and post office addresses of the officers of this corporation
are:

JOSEPH R. SANCHEZ
8535 N.W. 56th Street
Miami, Florida 33166

PRESIDENT

SHEENA M. ROSS-SANCHEZ
8535 N.W. 56th Street
Miami, Florida 33166

SECRETARY/TREASURER

ARTICLE IX**INCORPORATOR**

The name and address of the subscriber and Incorporator to these
Articles of Incorporation is:

JOSEPH R. SANCHEZ
8535 N.W. 56th Street
Miami, Florida 33166

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this
the 6 day of April, 2000.


JOSEPH R. SANCHEZ

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STATE OF FLORIDA)

SS.

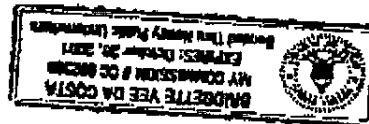
COUNTY OF DADE)

I HEREBY CERTIFY that on this 6 day of April,
2000, before me, a Notary Public, authorized in the State and County named
above to take acknowledgments, personally appeared **JOSEPH R. SANCHEZ**,
{ X } who is personally known to me OR { } who produced identification, (type
of identification produced: 8
and to be the person described as Incorporator, in and who executed the
foregoing Articles of Incorporation, acknowledged before me that he subscribed
to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, the
year and day aforesaid.

My commission expires:
(Seal)

Bridgett Vee DA Costa
NOTARY PUBLIC, STATE OF FLORIDA



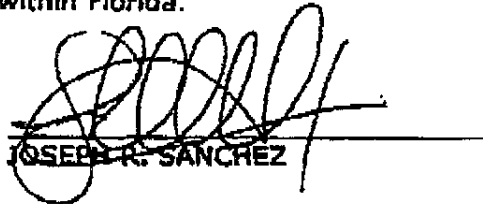
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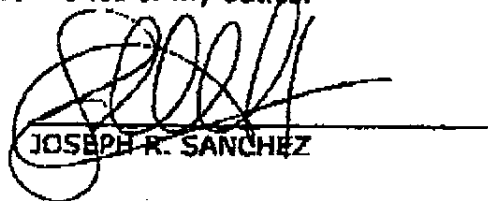
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That SHUTTER PARTS, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 8535 N.W. 56th STREET, MIAMI, FLORIDA 33166, has named JOSEPH R. SANCHEZ, as its agent to accept service of process within Florida.


JOSEPH R. SANCHEZ

Having been named to accept service of process for the above stated corporation, at the place designated 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.


JOSEPH R. SANCHEZ

DATED: 4-10-00

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