

P00000036306

TRANSMITTAL LETTER

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

FILED
00 APR -5 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 \$70
Filing Fee

 X \$78.75
Filing Fee
& Certificate

 \$122.50
Filing Fee
& Certified Copy

 \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUESTED

FROM: Jose Castillo
Name (Printed or Typed)

3467 Cocoplum Circle
Address

Coconut Creek, Florida 33063
City, State & ZIP

954-970-0565
Daytime Telephone number

500003196535--8
-04/05/00--01031--002
*****78.75 *****78.75

F. CHASE APR 11 2000

NOTE: Please provide the original and one copy of the articles.

[Handwritten signature]

ARTICLE 1 NAME

The name of the corporation shall be:

CASTLE HURRICANE SHUTTERS INC.

ARTICLE 11 PRINCIPLE OFFICE

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

3467 Cocoplum Circle
Coconut Creek, Florida 33063

ARTICLE 111 SHARES

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

One Hundred (100)

ARTICLE 1V INITIAL REGISTERED AGENT AND STREET ADDRESS

Jose Castillo
3467 Cocoplum Circle
Coconut Creek, Florida 33063

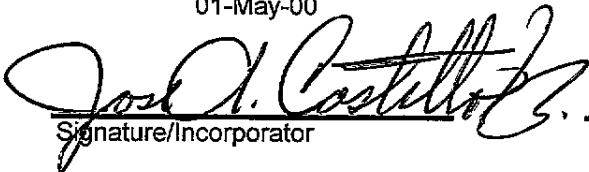
ARTICLE V INCORPORATOR

Jose Castillo
3467 Cocoplum Circle
Coconut Creek, Florida 33063

ARTICLE V1

The effective date of this corporation shall be:

01-May-00

 4-3-00
Signature/Incorporator Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, 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.

 4-3-00
Signature/Registered Agent Date

FILED
00 APR -5 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA