

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000024743 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number

: (305)672-9110

J

FLORIDA PROFIT CORPORATION OR P.A.

Hurricane Protection Systems Unlimited, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H00000024743

5-2-00

FILED

2000 MAY -3 AM 8 50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Hurricane Protection Systems Unlimited, Inc.

Article II. Address

The Corporation's mailing address is: Hurricane Protection Systems Unlimited, Inc. 1385 Scroll Street Sebastian FL 32958

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Raymond A. Ground 1385 Scroll Street Sebastian FL 32958

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Raymond A. Ground

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H00000024743

Article V. Capital Stock

The Corporation shall have the authority to issue 200,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 2, 2000.

The undersigned incorporator executed these Articles of Incorporation on May 3, 2000.

CORPORATE CREATIONS INTERNATIONAL INC.

Randy A. Fernandez Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 MAY-68-88 MED 82:21 PM CLEARSHIELD! IRC

561 862 4745

e. a :

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Harricane Protection Systems Unlimited, Inc.

REGISTERED AGENT/OFFICE: Raymond A. Ground 1385 Scroll Street Sebastian FL 32958

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered registered agent position.

RAYMOND & GROUND

Date: May 3, 2000

Corporate Oreations international Inc. 841 Fourth Street #200 Mismi Busch FL 83139 (302) #73-0689

H00000024743

Customer & 1406-0000 CC