

Florida Department of State

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Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ALL SAFE ACCORDION SHUTTERS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 31, 2000

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SUBJECT: ALL SAFE ACCORDION SHUTTERS, INC.

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ARTICLES OF INCORPORATION

OF

ALL SAFE ACCORDION SHUTTERS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME. The name of the corporation is ALL SAFE ACCORDION SHUTTERS, INC., located at 3642 N.W. 24th Terrace, Boca Raton, FL 33431.

ARTICLE II. DURATION. The term of existence of the corporation is perpetual.

ARTICLE 111. PURPOSE. The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares of the par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE. The street address of the initial registered office of the corporation is 3642 N.W. Z4th Terrace, Boca Raton, FL 33431, and the initial registered agent at such address is David Yeakle.

ARTICLE VI. DIRECTOR. The corporation shall have one director initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than one.

Prepared by: Sadkowski & Assoc. 500 N.E. Spanish River Blvd. #28A Boca Raton, FL 33431 561-368-1773

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ARTICLE VII. INITIAL DIRECTOR. The name and post office address of the member of the first Board of Directors is:

David Yeakle 3642 N.W. 24th Terrace Bood Raton, FL 33431

IN WITNESS WHEREOF, I have subscribed my name this ________, day of ________, 2000.

David Youkle 3642 N.W. 24th Terrace Boca Raton, FL 33431

STATE OF FLORIDA

COUNTY OF PALM BEACH

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC, STATE OF FLORIDA

EUGENE I. SADOWSKI
MY COMMISSION & CC 700101
EXPIRES. Doomstor S, 1001

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SACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

Registered Agent

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