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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 29 AM 10:46

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FLORIDA PROFIT CORPORATION OR P.A.

IMPACT SHUTTER SYSTEMS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
IMPACT SHUTTER SYSTEMS, INC

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of this Corporation shall be:

IMPACT SHUTTER SYSTEMS, INC.

ARTICLE II

This Corporation shall commence its existence on the date of filing and shall exist perpetually thereafter unless or until sooner dissolved according to Law.

ARTICLE III

The purpose of this Corporation is to engage in the business of storm shutter manufacturing and to engage in any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The Corporation shall be authorized to issue 1,000 shares of all one class at no par value.

ARTICLE V

Every shareholder, upon the sale for cash of any outstanding shares of stock or upon the issuance of any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI

The initial street address of the principal office of this Corporation within the State of Florida is as follows:

2631 W. 76th St.
Hialeah, FL 33016

ARTICLE VII

The initial Registered Agent of this Corporation is as follows:

Michael Shellenberger
2631 W. 76th St.
Hialeah, FL 33016

ARTICLE VIII

The name and address of the Incorporators signing these Articles of Incorporation are:

NAME

ADDRESS

Mike Shellenberger

3091 N.W. 111 Ave.
Coral Springs, FL 33065

ARTICLE IX

This Corporation shall have One (1) Director initially, whose name and address is as follows:

NAME

ADDRESS

Mike Shellenberger

3091 N.W. 111 Ave.
Coral Springs, FL 33065

The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the Corporation in the manner provided by law, but shall never be less than one.

ARTICLE X

The power to adopt, alter, amend or appeal the By-Laws of this Corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE XI

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The Corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

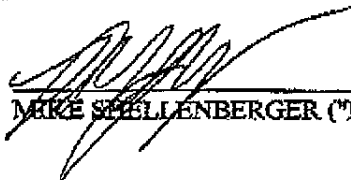
ARTICLE XII

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XIII

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or an amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, for the purpose of forming a Corporation for profit under the laws of the State of Florida on this 23 day of June, 2000.


MIKE SHELLENBERGER ("Incorporator")

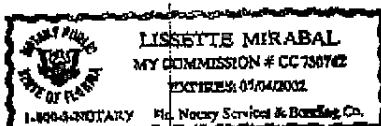
STATE OF FLORIDA)
COUNTY OF MIAMI- DADE)ss

Before me personally appeared Mike Shellenberger, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation of Impact Shutter systems, Inc., and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this
23 day of June, 2000.


NOTARY PUBLIC, State of Florida

My Commission Expires:



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REGISTERED AGENT CERTIFICATE

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That Impact Shutter Systems, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Hialeah, County of Miami-Dade, State of Florida, has named Mike Shellenberger located at 2631 W. 76th St., City of Hialeah, County of Miami-Dade, State of Florida, as its registered agent to accept service of process within Florida.

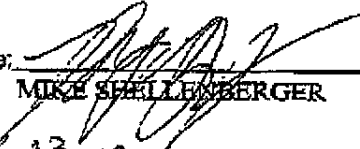
By: 
MIKE SHELLENBERGER

Title: President & Secretary Treasurer

Date: 6-23-00

ACKNOWLEDGMENT

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, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 
MIKE SHELLENBERGER

Date: 6-23-00

STATE OF FLORIDA)
COUNTY OF DADE)^{SS}

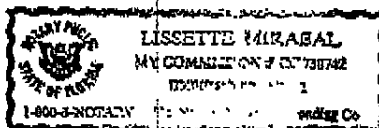
Before me personally appeared Mike Shellenberger to me well known and known to me to be the person described in and who executed the foregoing Registered Agent Certificate, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, in the County and State named above, this

23 day of June, 2000


NOTARY PUBLIC, State of Florida

My Commission Expires:



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