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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.

NATIONAL WINDSTORM PROTECTION INC.

Certificate of Status	0
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JUL 06 2000

7/6/00 11:51 AM

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ARTICLES OF INCORPORATION

OF

NATIONAL WINDSTORM PROTECTION INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

NATIONAL WINDSTORM PROTECTION INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

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

255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of share which this corporation shall have authority to issue is 1,000 shares, having an individual par value of : NO PAR VALUE

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

LORENZO PALOMARES
C/O ALVAREZ ARMAS & BORRON
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

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Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

PRESIDENT/SECRETARY
LORENZO PALOMARES
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

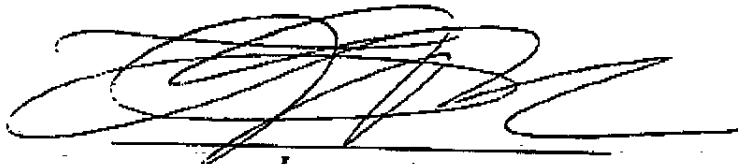
VICE-PRESIDENT/TREASURER
JAMES MADARIAGA
5897 S.W. 69 STREET
SO. MIAMI, FL 33143

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

LORENZO PALOMARES
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

The undersigned has executed these Articles of Incorporation this 6 day of July, 2000.

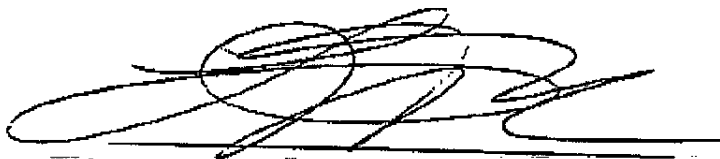

Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.



Registered Agent

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