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TRANSMITTAL LETTER

FILED

00 JUL -5 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000003314050--0
-07/05/00--01123--006
122.50 **78.75

SUBJECT: AMERICAN STORM SHUTTERS, CORP.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Rafael J Medina

Name (printed or typed)

9501 SW 37 St

Address

Miami, FL 33165

City, State & Zip

(305) 229-1877

Daytime Telephone number

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

D. BROWN JUL - 7 2000

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
AMERICAN STORM SHUTTERS, CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
9501 SW 37 St
Miami, FL 33165

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (-500-) Shares, With \$1.00 Par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Rafael J Medina
9501 SW 37 St Miami, FL 33165

ARTICLE V INCORPORATOR(S)


See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rafael J Medina President 9501 SW 37 St Miami, FL 33165 100%

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of June, 2000.

A handwritten signature in dark ink, appearing to read 'Rafael J. Medina', is written over a horizontal line. To the left of the signature, there is a small 'x' mark.

Signature
Rafael J. Medina

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AMERICAN STROM SHUTTERS, CORP.
2. The name and address of the registered agent and office is:

Rafael J Medina
(NAME)

9501 SW 37 St
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, FL 33165
(CITY/STATE/ZIP)

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


(SIGNATURE)

June 28, 2000
(DATE)