

Division of Corporations
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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

FLORIDA PROFIT CORPORATION OR P.A.

B.R. SHUTTERS, INC.

Certificate of Status	0
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SECRETARY OF STATE DIVISION OF CORFORATIONS

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ARTICLES OF INCORPORATION

<u>OE</u>

B.R. SHUTTERS, INC.

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

ARTICLE LNAME

The name of the corporation shall be: B.R. SHUTTERS, INC.

The principal place of business of this corporation shall be:

3032 N W 21 Ct Miami; Fl. 33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

P/VP/S/T Roberto Espinosa 3032 N.W. 21 Ct Miami, Fl. 33142 SEGRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Roberto Espinosa 3032 N.W. 21 Ct Miami, Fl. 33142

IN WITNESS WHEREOF,	the (undersign	ned	incorporator(s)	has(have)	executed	these
IN WITNESS WHEREOF, Articles of Incorporation thi	s	7	day	ofSeptember	_, 19 ^{20,00}	ĺ	

Signature(s) of incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 corporationB.R. SH	UTTERS, INC	
2. The name and address of the registered ag	ent and office	e is: Roberto Espinosa
		3032 N.W.21 Ct
(P.O. BOX NOT A	CCEPTABLE)
		Miami, F1 33142
(CITY/STA	(E/ZIP)	,
\$	SIGNATURE_	
· .		(corporate officer)
	TITLE	President
	DATE	9/7/00

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 ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

9/7/00