

Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839 Phone

: (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

All State shotters Depot, Corp.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 26, 2000

FAS-T

SUBJECT: SHUTTERS DEPOT INC.

REF: W00000023309

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE NAME CONFLICT IS SHUTTER DEPOT A FLORIDA TRADEMARK #T93000001299.

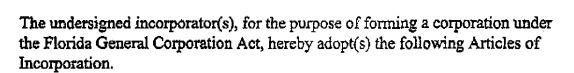
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Becky McKnight Document Specialist FAX Aud. #: H00000050699 Letter Number: 300A00050415 HO0000050699 8



OF

ALLSTATE SHUTTERS DEPOT, CORP.



ARTICLE I NAME

The name of the corporation shall be:

ALLSTATE SHUTTERS DEPOT, CORP.

The principal place of business of this corporation shall be: 3170 S.W 133 P1., Miami Et 33175

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(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):

CHUNG WEN WU. SECRETARY, TREASURER 5766 N.W 99th Ave., Miami FL 33172
CHIH HUNG CHIANG, VICE-PRESIDENT 3170 S.W 133 P1., Miami FL 33175
KAM YU WONG, PRESIDENT 3170 S.W 133 P1., Miami FL 33175

ARTICLE VI INCORPORATOR(S)

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

CHUNG WEN WU'
5766 N.W 99ch Ave
Miami FL 33172
CHIH HUNG CHIANG
3170 S.W 133 Pl
Miami FL 33175
KAM YU WONG
3170 S.W 133 Pl.,
Miami FL 33175

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25 day of September 2000

Signature(s) of Incorporator(s)

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 corporation is: ALLSTATE SHUTTERS DEPOT, CORP. KAM YU WONG

2. The name and address of the registered agent and office is: 3170 S.W 133 P1 (P.O. BOX NOT ACCEPTABLE) Miami FL 33175 (CITY/STATE/ZIP) TITLE President

DATE September 25, 2000

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 STATUTE RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPTETH **DUITES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.**