

Caribbean Classics Shutter & Millwork, Inc.
323 Hawthorne Drive
Lake Park, FL 33403

P00000098341

Sec. of State

October 7, 2000

Florida Department of Revenue
Division of Corporations
5050 W. Tallahassee Street
Tallahassee, FL 32399-0140

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-10/17/00--01032--004
*****78.75 *****78.75

RE: Corporate Filing

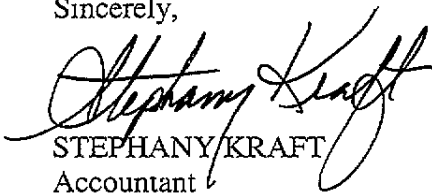
Dear Sir/Madam:

Enclosed are the Articles of Incorporation for Caribbean Classics Shutters & Millwork, Inc.

Please record these articles and return a certified copy for my records. I have enclosed the filing fee of \$78.75 for this purpose.

Thank you for your prompt attention to this matter.

Sincerely,


STEPHANY KRAFT
Accountant

FILED
00 OCT 17 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ J. Burch OCT 18 2000

FILED

ARTICLES OF INCORPORATION
For
Caribbean Classics Shutters & Millwork, Inc.

00 OCT 17 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is Caribbean Classics Shutters & Millwork, Inc.

SECOND

The period of its duration is: perpetual

THIRD

The purpose of the corporation is to provide shutters and millwork goods and services to a variety of businesses and individuals.

FOURTH

The aggregate number of authorized shares is one hundred (100).

FIFTH

The corporation will not commence business until at least \$100.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock is authorized.

SEVENTH

Provisions for regulating the internal affairs of the corporation are to be determined by the Board of Directors as they deem necessary from time to time.

These articles of incorporation and the bylaws may be for any other reason with the approval of a majority (51%) of the stockholders.

EIGHTH

The address of the initial registered office of the corporation is: 323 Hawthorne Drive, Lake Park, FL 33403

The name of its initial registered agent at such address is: Dennis S. Hughes

NINTH

Address of the principal place of business is: 323 Hawthorne Drive, Lake Park, FL 33403.

TENTH

The number of directors constituting the initial board of directors of the corporation is one (1), and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

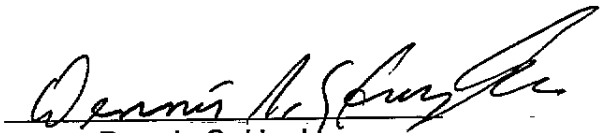
<u>Name</u>	<u>Address</u>
Dennis S. Hughes President/Treasurer	323 Hawthorne Drive, Lake Park, FL 33403

ELEVENTH

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Dennis S. Hughes President/Treasurer	323 Hawthorne Drive, Lake Park, FL 33403

Having been named to accept service of process for the above state corporation at the place designated herein, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

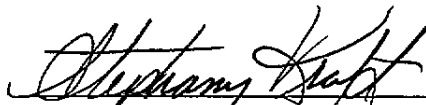

Dennis S. Hughes

Date: September 27, 2000

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

I hereby certify that on October 7, 2000, Dennis S. Hughes personally appeared before me and in his capacity as incorporator did duly execute and subscribe these Articles of Incorporation. He is personally known to me and did take an oath.


Stephany Kraft, Notary Public

