

P000000108627

Memorandum

Date: November 16, 2000

Subject: Filing a Corp (ULTIMATE
HURRICAN SHUTTERS, INC.)

From:

JA & S ACCOUNTANTS

2323 W 52 ST

HIALEAH, FL 33016

e mail to: ja4taxes@aol.com

305 826 0030

305 826 0223 FAX

<http://hometown.aol.com/ja4taxes>

To: DIVISION OF
CORPORATIONS

Please at soon the Articles
of Corporations has been filed
forward all the copies to us

Thank You

Jose Antonio Garcia

FILED

00 NOV 20 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-11/21/00--01008--008

*****78.75 *****78.75

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ULTIMATE HURRICANE SHUTTERS, INC.

ARTICLE II PRINCIPAL OFFICE

897 SW 137 Court
MIAMI, FL 33184

ARTICLE III PURPOSE(S)

The specific purpose (s) for which the corporation is organized is (are):

A CORPORATION TO DO BUSINESS, PROVIDING SERVICES INSTALLING
HURRICANE SHUTTERS

THE CORPORATION WILL HAVE A 100 SHARES FOR \$5.00 VALUE EACH

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

By the people that conform the Corporation

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

OCTAVIO RODRIGUEZ
897 SW 137 Court
MIAMI, FL 33184

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

OCTAVIO RODRIGUEZ
897 SW 137 Court

100 SHARES

PRESIDENT

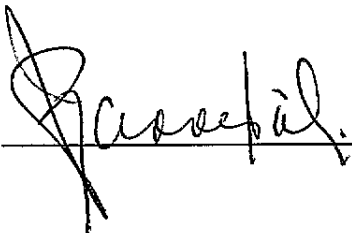
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature/ Agent/ President

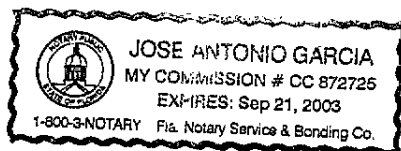
11/16/2000
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept services 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.



11/16/00



Jose Antonio Garcia
Accountant/Consultant
Notary Public State of Florida
At Large.