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CORPORATION(S) NAME

*Pro Tech Shutter, Inc*

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
DEC 7 PM 12:26



Empire Toll Free: 1-800-432-3028

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RECEIVED  
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DIVISION OF CORPORATION

FILED  
00 DEC - 7 PM 12: 26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### ARTICLES OF INCORPORATION

of

PRO TECH SHUTTERS INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is:

PRO TECH SHUTTERS INC.

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares, 1000 of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>DORIS MAX</u>		
ADDRESS	<u>2933 POINSETTIA STREET #30</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	ZIP <u>33316</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>PRO TECH SHUTTERS INC</u>		
ADDRESS	<u>2933 POINSETTIA STREET #30</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	ZIP <u>33316</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	DROR MAX		
ADDRESS	2933 POWSETTIA STREET #30		
CITY	FT. LAUDERDALE	STATE	FLORIDA
			ZIP 33316
NAME			
ADDRESS			
CITY		STATE	
			ZIP
NAME			
ADDRESS			
CITY		STATE	
			ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	DROR MAX		
ADDRESS	2933 POWSETTIA STREET #30		
CITY	FT. LAUDERDALE	STATE	FLORIDA
			ZIP 33316
NAME			
ADDRESS			
CITY		STATE	
			ZIP
NAME			
ADDRESS			
CITY		STATE	
			ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6 day of December 2000.

Dror Max (Seal)

\_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

PRO TECH SHUTTERS INC  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation:

at 2933 POINSETTA STREET #30  
FT. LAUDERDALE, FL 33316

has named DORR MAX

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

Dorr Max  
(registered agent)

00 DEC -7 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED