

3300 P.G.A. Boulevard Suite 990
Palm Beach Gardens, FL 33410
561.799.3810
fax 561.799.1818

December 21, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

Re: SHUTTERING SHANE'S INSTALLATION, INC.

Gentlemen:

600003512816--8
-12/26/00--01068--005
*****70.00 *****70.00

Enclosed please find the original and a copy of the Articles of Incorporation for the above captioned client. Also enclosed is a check in the amount of \$70.00 to cover the cost of filing.

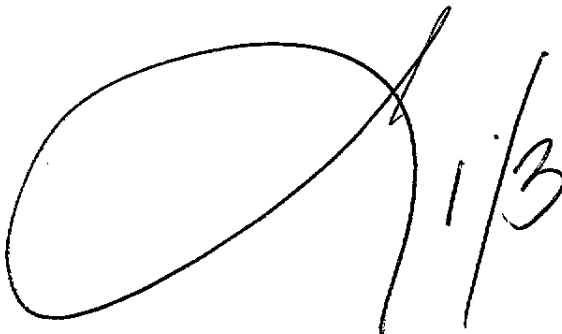
If you have any questions, please do not hesitate to give me a call.

Thank you for your prompt attention to this matter.

Sincerely,

Jay B. Fischer
Accountant

Encl.


1/3

FILED
00 DEC 26 AM 9:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
SHUTTERING SHANE'S INSTALLATION, INC.

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00 DEC 26 AM 9:14 9
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is SHUTTERING SHANE'S INSTALLATION, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 6187 Oak Royal Drive Lantana, Florida, 33463, and the name of the initial registered agent at this address is Shane Szehner.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Shane Szehner

6187 Oak Royal Drive
Lantana, FL 33463

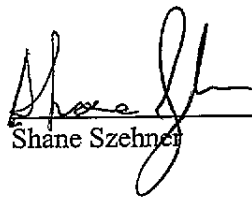
ARTICLE IX
INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Shane Szehner

6187 Oak Royal Drive
Lantana, FL 33463

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of
Incorporation this 6th day of December 2000.



Shane Szehner

STATE OF FLORIDA

COUNTY OF PALM BEACH

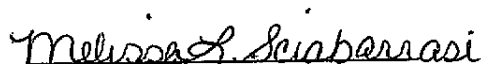
Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Shane Szehner personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 6th day of December 2000.

{SEAL}



Melissa L. Sciabarrasi
MY COMMISSION # CC710804 EXPIRES
January 25, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

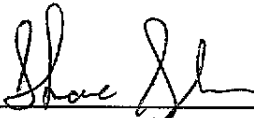


Notary Public

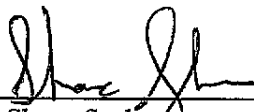
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST— SHUTTERING SHANE'S INSTALLATION, INC.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPLE PLACE OF BUSINESS AT THE CITY OF LANTANA PALM BEACH COUNTY,
STATE OF FLORIDA, HAS NAMED SHANE SZEHNER, AT 6187 OAK ROYAL DRIVE
CITY OF LANTANA, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS
WITHIN FLORIDA.

SIGNED 
TITLE PRESIDENT
DATE DECEMBER 6, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED 
Shane Szechner
Resident Agent
DATE December 6, 2000

FILED
00 DEC 26 AM 9:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA