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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

wholesale shutter factory, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight FEB 01 2001

HO 1000012893**Articles of Incorporation****of****Wholesale Shutter Factory, Inc.**

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

**ARTICLE I
NAME**

The name of the corporation shall be:

WHOLESALE SHUTTER FACTORY, INC.

The principal place of business and mailing address of this corporation shall be:

4532 East Tamiami Trail
Suite 402
Naples, Florida 34112

**ARTICLE II
NATURE OF BUSINESS**

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

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock with a par value of one dollar (\$1.00).

Prepared by:
Robert G. Hixie, Attorney at Law, P.A.
4532 East Tamiami Trail
Suite 402
Naples, Florida 34112
(941) 775-8400

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**ARTICLE IV
REGISTERED AGENT**

Initial registered office of the corporation shall be:

4532 Tamiami Trail East
Suite 402
Naples, Florida 34112

and the name of the initial registered agent shall be:

Robert G. Hines

**ARTICLE V
EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

**ARTICLE VII
SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

**ARTICLE VIII
ELECTION OF SUBCHAPTER S**

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

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ARTICLE IX
OFFICERS AND DIRECTORS

The names and street addresses of the initial board of directors, who shall hold office for the first year of the corporation, or until a successor is elected or appointed are:

Robert G. Hines
4532 East Tamiami Trail
Suite 402
Naples, Florida 34112


The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

ARTICLE X
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Robert G. Hines
4532 Tamiami Trail East
Suite 402
Naples, Florida 34112

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this
31 day of January, 2001.


ROBERT G. HINES, Incorporator

HO 1000012893

STATE OF FLORIDA
COUNTY OF COLLIER

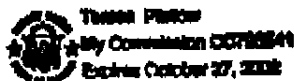
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The foregoing Articles were acknowledged before me this 31 of January, 2001, by
ROBERT G. HINES who is:

(CHECK ONE)

☒ Personally known to me, or
() who has produced _____ as identification, and

who did take an oath.



NOTARY PUBLIC, State of Florida at Large
My Commission number is:
My Commission expires:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

ROBERT G. HINES

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