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SECACATER STATE TALLAHASSEE, FLORIDA

## Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

### A-1 HURRICANE SHUTTERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF

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4)

A-1 HURRICANE SHUTTERS, INC. 5326 NORTH WEST 124 WAY CORAL SPRINGS, FLORIDA 33076 SECILITATE STATE TALLAHASSEE, FLORIDA

ARTICLE I
The name of the corporation is A-1 HURRICANE SHUTTERS, INC.
5326 NORTH WEST 124 WAY CORAL SPRINGS, FLORIDA 33076.

ARTICLE II - PURPOSE
This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK
This corporation is authorized to issue 1.000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE: IV - PREEMPTIVE RIGHTS

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

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT
The street address of the initial registered office of this corporation is 7447 NORTH
WEST 57 STREET TAMARAC, FLORIDA 33319, and the name of the initial
registered agent of this corporation at this address is CARL S. PITTER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>ONE</u> director(s) 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. The name and address of the initial director(s) of this corporation is/are:

RICHARD'B. ERRANTE 5326 NORTH WEST 124 WAY CORAL SPRINGS, FLORIDA 33076

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ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

RICHARD B. ERRANTE 5326 NORTH WEST 124 WAY CORAL SPRINGS, FLORIDA 33071

VICE PRESIDENT:

TREASURER:

RICHARD B. ERRANTE 5326 NORTH WEST 124 WAY CORAL SPRINGS, FLORIDA 33071

SECRETARY:

RICHARD B. ERRANTE 5326 NORTH WEST 124 WAY CORAL SPRINGS, FLORIDA 33071

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#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

RICHARD B. ERRANTE 5326 NORTH WEST 124 WAY CORAL SPRINGS, FLORIDA 33076

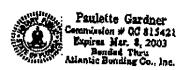
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IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 7th of JUNE, 2001.

(STATE OF FLORIDA COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared RICHARD B. ERRANTE known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNES WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1th day of JUNE, 2001.



ACCEPTANCE OF RESIDENT AGENT

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

H 01000074101 RESIDENT AGENT: CARL S. PITTER