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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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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.

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|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF INCORPORATION
OFA-1 HURRICANE SHUTTERS, INC.
5326 NORTH WEST 124 WAY
CORAL SPRINGS, FLORIDA 33076

(4)

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 57TH STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. PITZER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE 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**

H 01000074101**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

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

x Richard B. Errante

(STATE OF FLORIDA
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth 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 WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7th day of JUNE, 2001.



Paulette Gardner
Commission # 00 813421
Expires Mar. 3, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Paulette Gardner
NOTARY PUBLIC STATE OF FLORIDA

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.

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Carl S. Pittter
RESIDENT AGENT: CARL S. PITTEP