

June 7, 2001

(954) 742-5815

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

800004435318--5 -06/21/01---01065---002 *****70.00

SUBJECT:

INCORPORATION OF

COMPLETE SHUTTER SERVICE, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of COMPLETE SHUTTER SERVICE, INC. and a check for:

X \$70.00

\$78.75

\$122.50 Filing Fee \$131.25

Filing Fee

Filing Fee & Certificate

& Certificate Copy

Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

Edwing Rosales

Name (Printed or typed)

9261 N.W. 49 Place

Address

Sunrise, Florida 33351

City, State & Zip

(954) 742-5815

Daytime Telephone Number

ARTICLES OF INCORPORATION

OF

01 JUN 21 PM 1:26

COMPLETE SHUTTER SERVICE, INCTALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: COMPLETE SHUTTER SERVICE, INC..

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9261 N.W. 49 Place, Sunrise, Florida 33351

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Edwing Rosales at 9261 N.W. 49 Place, Sunrise, Florida 33351

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Edwing Rosales at 9261 N.W. 49 Place, Sunrise, Florida 33351

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:

Edwing Rosales at 9261 N.W. 49 Place, Sunrise, Florida 33351 and Rebecca Rosales at 9261 N.W. 49 Place, Sunrise, Florida 33351

Signature/Incorporator

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

10-7-01

Date