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June 27, 2001

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131.25 **87.50

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

Re: Home Shield Hurricane Shutters, Inc.
Our File No. 501560.2982

Dear Sir/Madam:

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. Also, enclosed is this firm's trust account check number 1901 in the amount of \$131.25 which is to cover the cost of filing and to obtain a certified copy and certificate.

If you need any additional information, please contact our office.

Sincerely,

Joy L. Hickie

Joy L. Hickie
Legal Assistant

/jlh
Enclosures

FILED
01 JUL -2 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-9-01
WU

**ARTICLES OF INCORPORATION
OF
HOME SHIELD HURRICANE SHUTTERS, INC.**

FILED
01 JUL -2 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **HOME SHIELD HURRICANE SHUTTERS, INC.**

ARTICLE II

The existence of the corporation shall begin on the date the Articles are accepted for filing by the State of Florida.

ARTICLE III

The street address of the principal office of the Corporation is **202 Park Place, Jupiter, FL 33458.**

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is **100**, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is **202 Park Place, Jupiter, FL 33458.** The name of the initial registered agent for the Corporation at that address is **James Cuomo.**

ARTICLE VI

The initial board of directors shall consist of **2** members. The names and address of the persons who will serve on the initial board of directors are:

Name: **James Cuomo**
Address: **202 Park Place, Jupiter, FL 33458**

Name: **Janey Cuomo**
Address: **202 Park Place, Jupiter, FL 33458**

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name: **James Cuomo/President/Treasurer**
Address: **202 Park Place, Jupiter, FL 33458**

Name: **Janey Cuomo/Vice President**
Address: **202 Park Place, Jupiter, FL 33458**

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation this 24 day of MAY, 20 01.

James Cuomo
James Cuomo/President/Treasurer

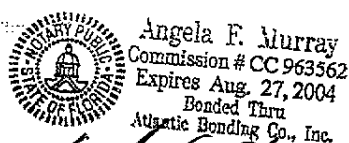
Janey Cuomo
Janey Cuomo/Vice President

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **HOME SHIELD HURRICANE SHUTTERS, INC.**, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).

James Cuomo
James Cuomo
REGISTERED AGENT

Dated: 5/24/01



5/24/01