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Date: Nov. 21, 2001.

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

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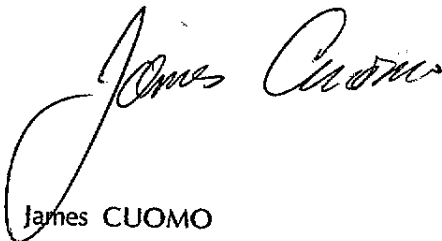
Subject: HOME SHIELD HURRICANE SHUTTERS, INC.

Enclosed is an original and one (1) copy of the Restated Articles of Incorporation and a check made out to "Secretary of State" in the amount of \$35.00 .

FROM: James CUOMO  
202 Park Place  
Jupiter, FL. 33458

DAYTIME TELEPHONE NUMBER: (561) 743-4262

Thank you.

  
James CUOMO

FILED  
02 JAN 10 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/11/02  
Restated  
Articles  
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FILED

02 JAN 10 PM 12:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

In compliance with Chapter 607, Florida Statutes

ARTICLE I

The name of the corporation shall be: Home Shield Hurricane Shutters, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 202 Park Place, Jupiter, FL. 33458.

ARTICLE III

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE IV

This corporation is authorized to issue 1,000 shares of common stock, no par value.

ARTICLE V

The amount of capital with which this corporation will begin business shall not be less than \$500.00.

ARTICLE VI

The corporation shall have a perpetual existence.

ARTICLE VII

The corporation shall have two Directors initially and the number of Directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one.

ARTICLE VIII

The manner in which the directors are elected is as follows: the Board of Directors shall consist of not less than one (1) nor more than three (3) persons, as set by a majority of the Board of Directors, and such Directors shall be elected yearly at the Annual Meeting of the Shareholders, by a majority vote of at least a quorum of the shareholders, as defined in the By-Laws. Vacancies on the Board of Directors shall be filled by a majority vote of the remaining Directors.

ARTICLE IX

The names, addresses and titles of the initial Directors and Officers of the corporation are:

Director/President  
James CUOMO  
202 Park Place  
Jupiter, FL. 33458

Director/Vice President/Secretary/Treasurer  
Janey CUOMO  
202 Park Place  
Jupiter, FL. 33458

ARTICLE X

The name and Florida street address of the registered agent and registered office of this corporation are:

James CUOMO  
202 Park Place  
Jupiter, FL. 33458

ARTICLE XI

The name and address of the Incorporator is:

James CUOMO  
202 Park Place  
Jupiter, FL. 33458

ARTICLE XII

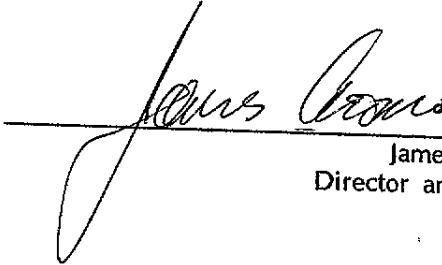
This corporation shall and does hereby indemnify and hold harmless every director and every officer, or every former director and every former officer, their heirs, executors, and administrators to the full extent permitted by law.

ARTICLE XIII


No contract, act or other transaction between this corporation and any other corporation, firm, association or entity in the absence of fraud, shall be effected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in, or is a director or officer or are the directors or officers of such other corporation, firm, association or entity, and any director or directors, individually or jointly may be a party or parties to, or may be interested in any such contract, act or transaction of this corporation or in which this corporation is interested, and no contract, act or transaction with any corporation, firm, association or entity in the absence of fraud, shall be effected or invalidated by the fact that any director or directors of this corporation is a party or are parties to be interested in such contract, act or transaction, or in any way connected with such corporation, firm, association or entity, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any corporation, firm, association or entity in which he may be anyway interested, if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by a vote or consent sufficient for the purpose; (b) the fact of such relationship or interest is disclosed or known to the stockholders entitled to vote on such contract or transaction, if any, and they authorize, approve or ratify it by vote or written consent; or (c) the contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the Board, a committee, or the stockholders. The conditions having been met, any Director of this corporation may vote upon any contract or other transaction between this corporation and any corporation, firm, association or entity in which he may be anyway interested.

These Restated Articles of Incorporation were adopted on September 17, 2001 by the unanimous consent of the Directors and Shareholders of the corporation in accordance with Section 607.1006(1)(f) of the Florida General Corporation Act.

IN WITNESS WHEREOF, I have executed these Restated Articles of Incorporation this 22 day of October, 2001.

  
James CUOMO  
Director and President

Attest:

  
Janey CUOMO  
Director and Secretary