

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571

Phone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

ABSOLUTE SHUTTERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

DIVISION OF CORPORATIONS
ON JUL 12 AM 8: 33

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Articles of Incorporation

Article 1: Name of Corporation: ABSOLUTE SHUTTERS, INC.

Address of Corporation: 149 EAST 3RD ST. #216 HIALEAH, FLORIDA 33010

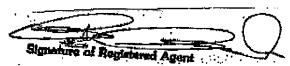
Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of OMIT.

Article 3: REGISTERED AGENT: FRANK FIGUEREDO

REGISTERED OFFICE: 149 EAST 3RD ST. #216 HIALEAH, FLORIDA 33010

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. 2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

FRANK FIGUEREDO P.O. BOX 110112 HIALEAH, FLORIDA 33010

In witness whereof, I have subscribed my name:

Signature of Incorporator

H01-81067