

DANIELE G. CARROLI
CARROLI, INC.
2350 N.E. 194TH STREET
NORTH MIAMI BEACH, FLORIDA 33180

AUGUST 9, 2001

PS1000092094

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
111 GAZES REF
TALLAHASSEE FLORIDA 32399

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-10/08/01--01052--001
*****70.00 *****70.00

RE: CARROLI, INC.

GENTLEMEN;

ENCLOSED HEREIN ARE THE ARTICLES OF INCORPORATION
TOGETHER WITH A COPY OF SAID ARTICLES FOR CARROLI,
AND OUR CHECK IN THE AMOUNT OF \$70.00 AS FOLLOWS:

FILED
01 OCT -8 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE	\$35.00
REGISTERED AGENT	35.00

TOTAL	\$70.00

RESPECTFULLY SUBMITTED,

Dany Carl
DANIELE G. CARROLI, INCORPORATOR

10 OCT 09 2001

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Certificate of Incorporation
-of-
CARROLI, INC.

We the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

CARROLI, INC.

ARTICLE II

The corporation may engage in HURRICANE SHUTTER INSTALLATION, as well as, any other legal business activity permitted under the laws of the United States and or the state of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED(500) shares of common stock, having a par value of one (\$1.00) dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of no less than FIVE HUNDRED (\$500.00) dollars.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The corporation shall exist perpetually unless sooner dissolved by law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be :

2350 N.E. 194TH STREET
NORTH MIAMI BEACH, FLORIDA 33180

ARTICLE VII

The number of Directors of this corporation shall be no less than one (1).

ARTICLE VIII

The name and street address of the members of the first Board of Directors of this Corporation are as follows:

DANIELE G. CARROLI 2350 N.E. 194TH STREET
NORTH MIAMI BEACH, FLORIDA 33180

ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as incorporator is as follows:

DANIELE G. CARROLI 2350 N.E. 194TH STREET
NORTH MIAMI BEACH, FLORIDA 33180

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, DANIELE G. CARROLI, being natural person competent to contract, have hereunto set their hand and seals this ____th day of AUGUST 2001.

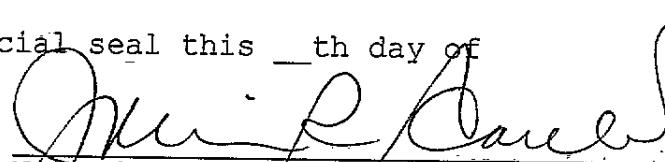


DANIELE G. CARROLI, Incorporator

STATE OF FLORIDA
COUNTY of DADE

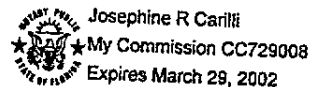
BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared DANIELE G. CARROLI known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this ____th day of
AUGUST, 2001.



Notary Public, State of Florida
My commission expires: _____

(Notary Seal)



CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: CARROLI, INC. desiring to organize under the laws of the State of Florida with its principal offices as stated in the Articles of Incorporation, in the City of NORTH MIAMI BEACH, County of DADE, state of Florida has named DANIELE G. CARROLI located at 2350 N.E. 194TH STREET, NORTH MIAMI BEACH, FLORIDA 33180, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office


DANIELE G. CARROLI, INCORPORATOR

FILED
01 OCT -8 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA