

January 28, 2002

Department of State Division of Corporations 409 East Gains Street Tallahassee, FL 32399

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Re: ALL CUSTOM HURRICANE SHUTTERS, INC.

Enclosed are an original and one copy of the Articles of Incorporation for the above company and a check for \$70.

Sincerely yours,

Robert A. Chambers

2701 LeJeune Road

Suite 325

Coral Gables, FL 33135

305-801-4689

D2 JAN 31 PH 2:01
SLOKE DARY OF STATE

P3 2/5/02

ARTICLES OF INCORPORATION

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:

All Custom Hurricane Shutters, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2701 LeJeune Road, Suite 325, Coral Gables, FL 33134

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Robert A. Chambers 2701 LeJeune road, Suite 325, Coral Gables, FL 33134

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Robert A. Chambers 2701 LeJeune Road, Suite 325, Coral Gables, FL 33134 D2 JAN 31 PM 2: 02

ALLAHASSEE, FLORIDA

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

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 statures 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

January 24, 2002