Department of Stat | TRANSTIT FAULETTER | Transfit of Composition | Tr

SUBJECT: Belizean Breeze Storm Shutters Manufacturing, Inc.
(Proposed Corporation name-must include suffix)

Enclos	sed is an original and one (1) Copy of	Articles of Inc	orporation and	a Check for:	
ū	\$70.00 Filing Fee				
X	\$78.75 Filing Fee & Certificate of Sta	atus			
	\$78.75 Filing Fee & Certified Copy				
	\$87.50 Filing Fee, Certified Copy & C	Certificate		02 SEI TALL	· :.
From:	Francis L. Taegar Name (Printed or Typed)			JUL 22 CRETAKY AHASSEI	
<u>5</u>	535 26 th Street			7.6	
	Address			AM IO: 34 OF STATE FLORIDA	7
	West Palm Beach, Florida 33407				•
	City, State, Zip (561) 315-5191				
	Daytime Telephone Number				~
	~ my man a displayme riumber				

NOTE: PLEASE PROVIDE ONE (1) COPY AND ONE (1) ORIGINAL

1 27

ARTICLES OF INCORPORATION

OF BELIZEAN BREEZE STORM SHUTTERS MANUFACTURING, INC.

Article I-Name

OZJIL ZZ MID. 3. The name of this corporation Shall be: Belizean Breeze Storm Shutters Manufacturing, Inc.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

The general nature of the business is: Manufacturing Storm Shutters and selling them in the Wholesale & Retail Market

Article IV-Capital Stock

The corporation is authorized to issue (100) shares of common stock with no par value.

Article V-Principle Office and Registered Agent

The street address of the principal office of this corporation is: 535 26th Street West Palm Beach, FL 33407. The name of the initial registered agent is: Francis L. Taegar

Article VI-Initial Officers/Board of Directors

The corporation shall have four (4) Officers initially. The number of Officers/Board of Directors may be either increased or diminished from time to time by the By-Laws. The name and address of the Officers of this corporation are:

Francis L. Taegar, President & CEO, 535 26th St.-West Palm Beach, FL 33407 Rita Taegar, Senior Vice President, 420 33rd St.-West Palm Beach, FL 33407 Frantz Toussaint, Vice President, 401 South Congress Ave.-West Palm Beach, FL 33409 Gwendolyn Hernandes, Secretary/Treasurer, 535 26th St.-West Palm Beach, FL 33407

Article VII- Incorporator

The name and address of the person signing these Articles of Incorporation is: Francis L. Taegar-535 26th Street, West Palm Beach, FL 33407

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Article VIII- Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Francis L. Taegar

Date

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 further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

/17/02 Date

Signature/Incorporator

<u>/17/02 ____</u> Date

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