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Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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FLORIDA PROFIT CORPORATION OR P.A.

EZ SHUTTER GROUP, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 26, 2002

FAS-T-CORP. AGENTS

SUBJECT: E2 SHUTTER GROUP, INC.
REF: W02000024648

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

SEE R.A. CERTIFICATE !!!!!

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Loria Poole
Corporate Specialist
New Filings Section

FAX Aud. #: H02000185946
Letter Number: 102A00049736

ARTICLES OF INCORPORATION
OF

EZ SHUTTER GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: EZ SHUTTER GROUP, INC.

The principal place of business of this corporation shall be: 6713 DOGWOOD DRIVE. MIRAMAR, FL. 33023

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

EDUARDO ZARATE
713 NE 3rd. STREET # 18
HALLEDALE, FL. 33009

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator
(s) to this articles of incorporation is(are):

JUANA MARTINEZ
6713 DOGWOOD DRIVE
MIRAMAR, FL. 33023

IN WITNESS WHEREOF, the undersigned Incorporator(s)
has (have) executed these Articles of Incorporation
this, TWENTY SECOND day of AUGUST ~~XXXX~~ 2002.

Signature(s) of Incorporator(s)

Juana Martinez

Juana Martinez

PRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

EZ SHUTTER GROUP, INC.

2. The name and address of the registered agent and office is:

EDUARDO ZARATE
713 NE 3rd. Street # 18

(P.O. BOX NOT ACCEPTABLE)

HALLANDALE, FL. 33009

(CITY/STATE/ZIP)

SIGNATURE

Eduardo Zarate

TITLE

VICE PRESIDENT

DATE

AUGUST 22, 2002.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Eduardo Zarate

DATE

AUGUST 22, 2002.

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