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TO 18502050381

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Division of Corporations

Florida Department of State

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To:

Division of Corporations.

Fax Number

· (850)205-0381

From:

: THE TAX MAN, INC. Account Name Account Number : 119990000042 : (561)799-3810 Phone : (561)799-1818 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

ALL AMERICAN SHUTTERS OF FORT MYERS, INC.

Certificate of Status	1
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INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIS

ARTICLES OF INCORPORATION

OF

ALL AMERICAN SHUTTERS OF FORT MYERS, INC.

ARTICLE !

NAME

The name of this corporation is ALL AMERICAN SHUTTERS OF FORT MYERS,

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is

1540 Donna Road West Palm Beach, Florida, 33409, and the name of the initial registered agent
at this address is Alan Bias.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Alan Bias

1540 Donna Road West Palm Beach, FL 33409

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Alan Bias

1540 Donna Road West Palm Beach, FL 33409

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 16th day of October, 2002.

Alan Bias

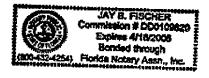
STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Alan Bias personally appeared, known by me to be the person who executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 16th day of October 2002.

(SEAL)



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST— ALL AMERICAN SHUTTERS OF FORT MYERS, INC.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPLE PLACE OF BUSINESS AT THE CITY OF WEST PALM BEACH, PALM
BEACH COUNTY, STATE OF FLORIDA, HAS NAMED ALAN BIAS, AT 1540 DONNA
ROAD CITY OF WEST PALM BEACH STATE OF FLORIDA AS ITS AGENT TO ACCEPT
PROCESS WITHIN FLORIDA.

SIGNED Ola Bi	
TITLE PRESIDENT	
DATE OCTOBER 16, 2002	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED Our By
Alan Bias
Resident Agent

DATE January 2, 2002