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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

awnings "r" us, corp.

Certificate of Status	1
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Page Count	05
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1 of 2



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 15, 2002

EMPIRE CORPORATE KIT COMPANY

SUBJECT: AWNINGS "R" US, CORP.

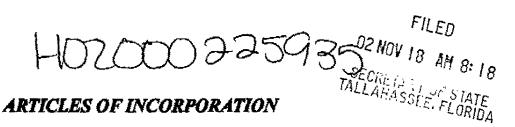
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section FAX Aud. #: E02000225935 Letter Number: 302A00061970



OF

AWNINGS "R" US, CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights privileges immunities and liabilities of incorporation for profit.

ARTICLE I The name of the corporation should be: AWNINGS "R" US, CORR.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time, is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders that shall be on file in the affice of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

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ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation In the State of Florida is 7162 NW 72 AVE MIAMI, FL 33166. The board of directors may from time to time move the principal office to any other address in the State of Florida. The address of the registered agent Brenda Andino is 933 NW 4TH ST MIAMI, FL 33128.

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unantmous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

Brenda Andino (President/Director) 933 NW 4 ST MIAMI, FL 33128 Juan Jimenez (Vice-President) 3971 NW 168 TERRACE MIAMI, FL 33053

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER. IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 14TH DAY NOVEMBER, 2002.

Brenda Andino 933 NW 4 ST

MIAMI, FL 33128

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

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida. The name of the corporation is AWNINGS "R" US, CORP. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Miami, State of Florida has named: Brenda Andino Located at 933 NW 4 ST MIAMI, FL 33128 in the state of Florida county of Dade.

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 statues 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.

Brendu Andino 933 NW 4 ST MIAMI, FL 33128 SECRE WARE FLORIDA

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