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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
03 MAY -2 AM 8:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CR BLIND & SHUTTER FACTORY FRANCHISING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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#03000184794

ARTICLES OF INCORPORATION

OF

C.R. BLIND & SHUTTER FACTORY FRANCHISING, INC.

FILED
03 MAY -2 AM 8:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: C.R. BLIND & SHUTTER FACTORY FRANCHISING, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 510 SECOND STREET, S.W., VERO BEACH, FL 32962.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: RICHARD L. BROWN, ESQ., 545 BEACHLAND BLVD., VERO BEACH, FL 32963.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT

WILLIAM JOHNSON

8505 SEACREST DRIVE
VERO BEACH, FL 32963

VICE-PRES

ROBERT MINGOLA

365 LA MANCHA AVENUE
ROYAL PALM BEACH, FL 33411

VICE-PRES

MICHAEL MINGOLA

11751 DAHLIA DRIVE
ROYAL PALM BEACH, FL 33411

SEC-TREAS

TINA JOHNSON

8505 SEACREST DRIVE
VERO BEACH, FL 32963

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W 7th PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 25TH day of APRIL, 2003.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.

First that C. R. BLIND & SHUTTER FACTORY FRANCHISING, INC.

(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA
(Florida)

with its principal office, as indicated in the articles of incorporation has

named RICHARD L. BROWN, ESQUIRE.

(Name of Registered Agent)

located at 545 BEACHLAND BOULEVARD

City of VERO BEACH County of INDIAN RIVER State of Florida,
as its agent to accept service of process within this state.

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 STATUTES 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 5/2/03

FILED
MAY 2 8:32 AM
CLERK OF STATE
OFFICE FLORIDA

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