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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

BRITO'S HURRICANE PROTECTION SHUTTERS INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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5/15/03

ARTICLES OF INCORPORATION
OF

BRITO'S HURRICANE PROTECTION SHUTTERS 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:

BRITO'S HURRICANE PROTECTION SHUTTERS INC.

The principal place of business of this corporation shall be:

802 Santa Barbara Blvd.
Cape Coral, 33991

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 @ \$1.00 par value

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):

ROSARIO VERDEJA (PRESIDENT)
5600 SW 94th Place
Miami, FL 33173

MIGUEL BRITO
6133 SW 44th Terrace
South Miami, FL 33155

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ARTICLE VI INCORPORATOR(S)

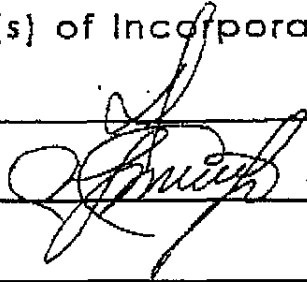
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MIGUEL BRITO
802 Santa Barbara Blvd.
Cape Coral, 33991

ROSARIO VERDEJA
802 Santa Barbara Blvd.
Cape Coral, 33991

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 14TH day of May 2003

Signature(s) of Incorporator(s)



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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:

BRITO'S HURRICANE PROTECTION SHUTTERS INC.

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

MIGUEL BRITO

802 Sta Barbara Blvd.

(P.O. BOX NOT ACCEPTABLE)
Cape Coral, 33991

[CITY/STATE/ZIP]

SIGNATURE 

TITLE

DATE 5-14-03

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 

DATE 5-14-03

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