

# Florida Department of State

Division of Corporations
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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 AT ALL ALIASSEE FI DRIDA

# FLORIDA PROFIT CORPORATION OR P.A.

## SOMAL SHUTTERS CORP.

Certificate of Status	0
Certified Copy	1
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5/27/2003

SECRETARY OF STATE TALLAMASSEE, FLORIDA
03 HAY 27 AM 8: 29

#### ARTICLE OF INCORPORATION

OF

SOMAL SEUTTERS CORP.

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: SOMAL SWUTTERS CORP.

The principal place of business of this corporation shall be: 13427 SW. 59 TERR. MIAMI,FL. 33193

#### 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 State, 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 par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times $10.00 = $1,000.00$ 

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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#### ARTICLE Y OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(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):

JOSE LUIS SOSA HERNANDEZ 13427 SW. 59 TERR. MIAMI, FLORIDA 33183

DIRECTOR

#### ARTICLE VI INCORPORATOR(E)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

JOSE LUIS SOSA HERNANDEZ 13427 SW. 59 TERR. MIAMI, FLORIDA 33183 PRESIDENT, SECRETARY & TREASURER 100 phares

Signature/Title

The undersigned has (have) executed these Article of Incorporation this 27 th. day of May ,2003.

Signature/Title

1 44 14

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is:
SOMAL SHUTTERS CORP.
•
2. The name and address of the registered agent and office
is JOSE LUIS SOSA HERNANDEZ
(Name)
13427 SW. 59 TERR.  (P. O. BOX NOT ACCEPTABLE)
(P. O. BOX ROT ACCEPTABLE)
MIAMI, FLORIDA 33183 (CITY/STATE/ZIP)
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DES
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FU. THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSITION AS MY POSITION AS REGISTERED AGENT.
SIGNATURE .
DAGAMI DAG
DATE 05-27-2003
20° A 3 A 201