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TOI

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

From:

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335

: (305)599-0839 Phone Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

HOME SHIELD SHUTTER GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

7/9/03 1:09 PM



ARTICLES OF INCORPORATION OF:

HOME SHIELD SHUTTER GROUP, 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: HOME SHIELD SHUTTER GROUP, INC.

The principal place of business of this corporation shall be: 6713 DOGWOOD DRIVE MIRAMAR, FLORIDA. 33023

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

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):

JUANA MARTINEZ - PRESIDENT - 6713 DOGWOOD DRIVE, MIRAMAR, FL. 33023

JOSE ESTEBAN MARTINEZ - SECRETARY - 6713 DOGWOOD DR. MIRAMAR

FLORIDA. 33023. *** HORACIO MARTINEZ - DIRECTOR, 6713 DOGWOOD DRIVE

MIRAMAR, FL. 33023 *** XAVIER E. ACEVEDO - DIRECTOR, 6713 DOGWOOD DR

MIRAMAR, FL. 33023 ***

ARTICLE VI - INCORPORATOR (S)

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

JUANA MARTINEZ, 6713 DOGWOOD DR.

MIRAMAR, FL. 33023

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 8TH DAY OF JULY, 2003

Signature of Incorporators:

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DIVISION OF CORPORATIONS

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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:
- 2. The name and address of the registered agent and office is: JUANA MARTINEZ, 6713

DOGWOOD DRIVE, MIRAMAR, FL. 33023.

Signature: 🗶

Title: PRESIDENT

Date: JULY 8, 2003

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: 7-8-03