1 of 1

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# FLORIDA PROFIT CORPORATION OR P.A.

all aluminum storm protection, inc.

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# ARTICLES OF INCORPORATION OF

ALL ALUMINUM STORM PROTECTION, INC.

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: All Aluminum Storm Protection, 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 is: 3235 NW 97 Street Miami, FL 33147

#### 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 100 shares 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.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Maria Blanco 3235 NW 97 Street Miami, FL 33147

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# ARTICLE VII

The name and address of the initial board of director(s) shall be:

President: Jesus Blanco // 3235 NW 97 Street Miami, FL 33147 Vice President: Jesus Blanco // 3235 NW 97 Street Miami, FL 33147 Treasurer: Maria Blanco // 3235 NW 97 Street Miami, FL 33147 Secretary: Maria Blanco // 3235 NW 97 Street Miami, FL 33147

# ARTICLE VIII

The name and address of the incoporator executing these Articles of Incorporation is: Jesus Blanco // 3235 NW 97 Street Miami, FL 33147

The undersigned has executed these Articles of Icorporation this  $14^{th}$  day of October, 2003.

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MO.9 JATOT

CERTIFICATE OF DESIGNATION

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATIOB, 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.

REGISTERED AGENT/REGISTERED OFFICE

REGISTERED AGENT

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