Division of Corporations 2111/3/246

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Florida Department of State

Division of Corporations Public Access System SECRE STATE TALLAHASSEF, FLORIDA

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.

Account Number : I19990000221

Phone : (631)224-9004

Fax Number : (631)589-2848

FLORIDA PROFIT CORPORATION OR P.A.

All Shutter Services Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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SECRE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE | -NAME

THE NAME OF THE CORPORATION SHALL BE:

All Shutter Services Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

711 East Evanston Circle Ft Lauderdale, FL 33312

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/V.President/Treasurer/Secretary/Director: William Newell 711 East Evanston Circle, Ft Lauderdale, FL 33312

<u>ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:</u>

The name and Florida street address of the initial registered agent are:

William Newell
711 East Evanston Circle, Ft Lauderdale, FL 33312

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ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh IncorporateTime.com, Inc. 35-37 Carleton Avenue, Suite 200 Islip Terrace, NY 11752

Kerry Walsh, Incorporator

11/5/03

Having been named registered agent and to accept service of process for the above stated corporation as 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.

William Newell, Registered Agent

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