

**Electronic Articles of Incorporation
For**

P04000021436
FILED
February 03, 2004
Sec. Of State

M & S SHUTTERS CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

M & S SHUTTERS CORP

Article II

The principal place of business address:

274 E 15 ST
HIALEAH, FL. 33010

The mailing address of the corporation is:

274 E 15 ST
HIALEAH, FL. 33010

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

60/50

Article V

The name and Florida street address of the registered agent is:

MICHEAL PERAZA
274 E 15 ST
HIALEAH, FL. 33010

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHEAL PERAZA

Article VI

The name and address of the incorporator is:

MICHEAL PERAZA
274 E 15 ST
HIALEAH FL 33010

Incorporator Signature: MICHEAL PERAZA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHEAL PERAZA
274 E 15 ST
HIALEAH, FL. 33010

Title: VP
SANTIAGO VILLALBA PEREZ
274 E 15 ST
HIALEAH, FL. 33010

Article VIII

The effective date for this corporation shall be:

01/30/2004