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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Tropical Shutters and Installations Incorporated

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FAX AUDIT #

4040000360003**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Tropical Shutters and Installations Incorporated****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
4828 Cardinal Trail, Palm Harbor, Florida 34683.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Wholesale distributor of plantation shutters.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Charles Swartz, Jr., 4828 Cardinal Trail, Palm Harbor, Florida 34683

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Charles Swartz, Jr, 4828 Cardinal Trail, Palm Harbor, Florida 34683. Located in the County of Pinellas.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Charles Swartz, Jr.

Date: 2/11/04

Signature: _____

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 2/11/04

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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