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Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

factory direct shutters, inc.

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ARTICLES OF INCORPORATION
OF
FACTORY DIRECT SHUTTERS, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
FACTORY DIRECT SHUTTERS, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 8805 Paradise Court NW, Tamarac, Florida 33321. The name of the corporation's initial registered agent at this address shall be Raymond B. Frank, III. The principal place of business is 8805 Paradise Court NW, Tamarac, Florida 33321.

M M CLEARY
MCCLARY & MCCLARY, P.A.
7461 Northwest 4th Street
Plantation, Florida 33317-2216

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ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Raymond B. Frank, III of 8805 Paradise Court NW, Tamarac, Florida 33321.

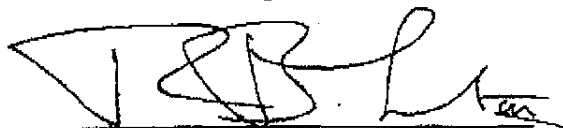
ARTICLE VII.

The following persons are hereby elected as officers to serve until thieir successors become qualified and elected:

President - Raymond B. Frank, III
Secretary - Raymond B. Frank, III
Treasurer - Ann R. Frank

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.



Raymond B. Frank, III

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal
this 16th day of April, 2004.



Raymond B. Frank, III

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the
above stated corporation as specified in ARTICLE IV., I
hereby agree to act in this capacity.



Raymond B. Frank, III

o

State of Florida)
County of Broward)

I hereby certify on this 16th day of April, 2004,
personally appeared before the undersigned authority,
Raymond B. Frank, III to me well known and known to me to be
the person who executed, acknowledged and accepted the
designation in these Articles of Incorporation.

Witness my hand and seal in the County and State
aforesaid on the above date.


Notary Public

My commission expires:



Anne L. Reinstein
Commission #00220789
Expires: Jun 08, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

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