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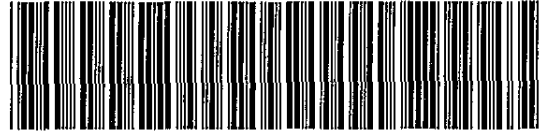
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04/22/04--01003--012 **78.75

RECEIVED
04 APR 22 AM 10:22
DIVISION OF CORPORATION

FILED
2004 APR 27 A 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

Heidi

Milagros R. Varquez

Requestor's Name

717 Ponce de Leon Blvd #209

Address

Coral Gables, FL 33134

City

State

Zip

Phone

VALIDATION ONLY

CORPORATION(S) NAME

Storm Shutters, Inc.



Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent



Certified Copy

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☐ Certificate Under Seal

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 23, 2004

EMPIRE

SUBJECT: STORM SHUTTERS, INC.
Ref. Number: W04000015706

We have received your document for STORM SHUTTERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 304A00026917

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DIVISION OF CORPORATIONS
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2004 APR 27 A 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

STORM SHUTTERS OF MIAMI, INC.

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is: STORM SHUTTERS OF MIAMI, INC.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this Corporation shall be: 3821 SW 122 Avenue, Miami, FL 33175.

ARTICLE III
PURPOSES

The specific purposes for which the corporation is organized are:

A. To engage in every aspect and phase of the wholesale and retail, sale of storm shutters.

B. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other States and Countries.

C. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.



D. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

E. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, of the State of Florida or any other state or government, and while owners of such stock exercise all of the rights, powers and privileges of ownership, including the right to vote such stock.

F. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

G. To avail itself of all corporate powers as provided in Section 617.0302, Florida Statutes.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any one time is: ONE HUNDRED (100) shares of ONE (\$1.00) DOLLARS par value, the consideration to be paid for each share shall be ONE (\$1.00) DOLLAR.

ARTICLE V INITIAL CAPITAL


The amount of capital with which this corporation will begin business is not less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE VI

This corporation is to exist perpetually.

ARTICLE VII

The name and the street address of the initial registered agent is: ESTEBAN RAMOS.



ARTICLE VIII

This corporation shall have one (1) director(s) initially.

The number of directors may be elected, appointed, increased or diminished from time to time, pursuant to the by laws adopted by the stockholders, provided however, that the number of directors shall never be less than one (1).

ARTICLE IX
INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

NAME	ADDRESS
ESTEBAN RAMOS	3821 SW 122 Avenue Miami, FL 33175

ARTICLE X
INCORPORATORS

The name(s) and the street addresses of the incorporator(s) for these Articles of Incorporation are:


NAME	ADDRESS
ESTEBAN RAMOS	3821 SW 122 Avenue Miami, FL 33175

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida Statutes. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders meeting by a majority of the shareholders entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.



IN WITNESS WHEREOF, the subscribed incorporators have hereunto set their hands and seals, and caused these Articles of Incorporation to be executed this 20 day of April, 2004.


ESTEBAN RAMOS, Incorporator

STATE OF FLORIDA . . .)

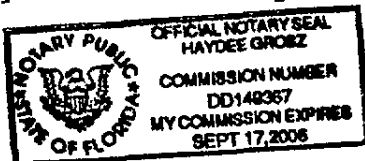
COUNTY OF MIAMI-DADE . . .)

BEFORE ME, the undersigned authority, this day personally appeared ESTEBAN RAMOS, known to me to be the person(s) who executed the foregoing Articles of Incorporation of STORM SHUTTERS, INC., a Florida Corporation, and acknowledged before me that he executed the same for the purposes therein expressed, and who is personally known to me or who has produced Florida Driver's License, as identification and who did _____ take an oath.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 20 day of April, 2004.


NOTARY PUBLIC
Haydee Grosz

My Commission Expires:



MILAGROS R. VAZQUEZ, ESQ.
717 Ponce De Leon Blvd. #209
Coral Gables, Florida 33134
(305) 446-4555



FILED

2004 APR 27 A 8:06

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

STORM SHUTTERS OF MIAMI, INC.

2. The name and address of the registered agent and office is:

ESTEBAN RAMOS
3821 SW 122 Avenue
Miami, FL 33175

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

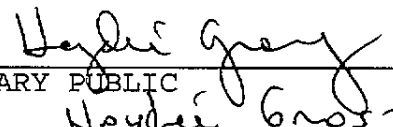

ESTEBAN RAMOS

Date: 4-20-04

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 20 day of April, 2004, by ESTEBAN RAMOS, as registered agent of STORM SHUTTERS, INC., A FLORIDA CORPORATION, who is personally known to me or who has produced Florida Driver's License as identification and who did _____ take an oath.


NOTARY PUBLIC
Haydee Gross

My Commission Expires

