

**Electronic Articles of Incorporation
For**

P04000111859
FILED
July 29, 2004
Sec. Of State
jshivers

HURRICANE SHUTTERS SERVICES, INC.

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:

HURRICANE SHUTTERS SERVICES, INC.

Article II

The principal place of business address:

P.O. BOX 33474
PALM BEACH GARDENS, FL. US 33420

The mailing address of the corporation is:

P.O. BOX 33474
PALM BEACH GARDENS, FL. US 33420

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:

100

Article V

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

JONES & WANG LLC
11985 US HWY 1
207
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: JERRY WANG

Article VI

The name and address of the incorporator is:

JONES & WANG LLC
11985 US HWY 1
SUITE 207
NORTH PALM BEACH, FL 33408

Incorporator Signature: JERRY WANG

Article VII

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

Title: P
PHILLIP M CARPENITO
1150 VIAJARDIN
PALM BEACH GARDENS, FL. 33418 US

Article VIII

The effective date for this corporation shall be:

07/29/2004