

**Electronic Articles of Incorporation
For**

P04000167184
FILED
December 14, 2004
Sec. Of State
bmcknight

COASTAL HURRICANE SHUTTERS OF FLORIDA, 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:

COASTAL HURRICANE SHUTTERS OF FLORIDA, INC

Article II

The principal place of business address:

1424 ESTUARY DRIVE
CRYSTAL RIVER, FL. US 34429

The mailing address of the corporation is:

1424 ESTUARY DRIVE
CRYSTAL RIVER, FL. US 34429

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:

1000

Article V

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

JON M SPEAK
1424 ESTUARY DRIVE
CRYSTAL RIVER, FL. 34429

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

P04000167184
FILED
December 14, 2004
Sec. Of State
bmcknight

Registered Agent Signature: JON MATTHEW SPEAK

Article VI

The name and address of the incorporator is:

JON MATTHEW SPEAK
1424 ESTUARY DRIVE
CRYSTAL RIVER, FL 34429

Incorporator Signature: JON SPEAK

Article VII

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

Title: P
JON M SPEAK
1424 ESTUARY DRIVE
CRYSTAL RIVER, FL. 34429 US

Title: VP
DANIELLE J SPEAK
289 KNIGHT ROAD
RANGER, GA. 30734 US

Article VIII

The effective date for this corporation shall be:

12/13/2004