

P0500000856

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000000890 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.

superior screen & shutter co.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
2005 JAN -3 A 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4050000000890

ARTICLES OF INCORPORATION

OF

SUPERIOR SCREEN & SHUTTER CO.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN -3 11 4 02

FILED

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: SUPERIOR SCREEN & SHUTTER CO.

ARTICLE II

This corporation shall commence existence January 1ST 2005.

ARTICLE III

The principal place of business of this corporation: 9198 NW 117TH TERRACE, HIALEAH GARDENS, FL 33018-4149.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

4050000000890

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JUAN CARLOS GUTIERREZ, 9198 NW 117TH TERRACE, HIALEAH GARDENS, FL 33018-4149.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/TREAS

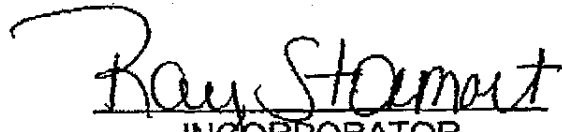
JUAN CARLOS GUTIERREZ 9198 NW 117TH TERRACE
HIALEAH GARDENS, FL 33018-4149

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 3RD day of JANUARY, 2005.


INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

HC500000008910

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SUPERIOR SCREEN & SHUTTER CO.

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE
ARTICLES OF INCORPORATION, 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.**

REGISTERED AGENT

Juan Carlos Gutierrez

FILED
2005 JAN - 3 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HC500000008910