

**Electronic Articles of Incorporation
For**

P05000028074
FILED
February 23, 2005
Sec. Of State
clewis

ULTRA SHUTTERS, 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:

ULTRA SHUTTERS, INC.

Article II

The principal place of business address:

6927 COZUMEL CT.
LAND O LAKES, FL. 34639

The mailing address of the corporation is:

6927 COZUMEL CT.
LAND O LAKES, FL. 34639

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:

10,000

Article V

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

TARA E CANADA
6927 COZUMEL CT.
LAND O LAKES, FL. 34639

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

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Registered Agent Signature: TARA E. CANADA

Article VI

The name and address of the incorporator is:

TARA E. CANADA
6927 COZUMEL CT.
LAND O LAKES, FL 34639

Incorporator Signature: TARA E. CANADA

Article VII

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

Title: PT
PAUL E CANADA
6927 COZUMEL CT.
LAND O LAKES, FL. 34639

Title: VP,S
TARA E CANADA
6927 COZUMEL CT.
LAND O LAKES, FL. 34639