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A1A#CORPORATE#SERVICES

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Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA ALUMINUM & SHUTTERS, INC.

Certificate of Status	0
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2-25-05

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :
FLORIDA ALUMINUM & SHUTTERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :
258 Neptune Ave.
Lauderdale-By-The-Sea, FL 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1500 COMMON SHARES

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and
Director:
ROBERT C. SCHUYLER
258 Neptune Ave.
Lauderdale-By-The-Sea, FL 33308

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PAGE 2 FLORIDA ALUMINUM & SHUTTERS, INC.

ARTICLE VI REGISTERED AGENT

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

ROBERT C. SCHUYLER

258 Neptune Ave.

Lauderdale-By-The-Sea, FL 33308

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

ROBERT C. SCHUYLER

258 Neptune Ave.

Lauderdale-By-The-Sea, FL 33308

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Robert Schuyler

Signature / Registered Agent

2-23-05

Date

Robert Schuyler

Signature/Incorporator

2-23-05

Date

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