

705000063966

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.

((H0500011951 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY -2 AM 10:36

FLORIDA PROFIT CORPORATION OR P.A.

Shutters
shutters r' us manufacturing, inc.

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

(14)

H0500011951

Articles of Incorporation
of
Shutters R' Us Manufacturing, Inc.
Article I - Name

The name of this Florida Corporation is:

Shutters R' Us Manufacturing, Inc.

Article II - Address

The mailing address of this corporation is:

Shutters R' Us Manufacturing, Inc.
10235 SW 130 Ct.
Miami, Fl. 33186

Article III - Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV - Registered Agent

The name and address of the registered agent of the Corporation is:

Merary Ucles
10235 SW 130 Ct.
Miami, Fl. 33186

Article V - Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one. The number of directors may be increased from time to time in accordance to the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

Merary Ucles - President
10235 SW 130 Ct.
Miami, Fl. 33186

Prepared by: **Michael C Cafaro**
12385 SW 129 ct Suite 10
Miami, Fl. 33186
(305) 252-6902

H0500011951

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY - 2 AM 10:36

Article VI - Existence

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States of America.

Article VII - Incorporator

The name address of the Incorporator is:

Merary Ucles
10235 SW 130 Ct.
Miami, FL 33186

Article VIII - Purpose

To open a shutter manufacturing office in Florida.

Article IX - Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the Incorporator executed the Articles of Incorporation on May 2, 2005.

By: 
Merary Ucles
President

Prepared By: Michael C Cafaro
12385 SW 129 ct. Ste 10
Miami, FL 33186
(305) 252-6902

TOTAL P.04

H05000111951

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

CORPORATION:


Shutters R' Us Manufacturing, Inc.

REGISTERED AGENT:

**Merary Ucles
10235 SW 130 Ct.
Miami, FL 33186**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY -2 AM 10:36

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Merary Ucles

H05000111951