

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
05 MAY 17 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

RUSH WIND SHUTTERS CORP.

Certificate of Status	0
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5/18/05
SA

ARTICLES OF INCORPORATION

OF

RUSH WIND SHUTTERS CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The Name of the corporation shall be:

RUSH WIND SHUTTERS CORP.

The principal place of business of this corporation shall be:

5590 NW 84TH AVENUE
MIAMI, FL 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

Aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is one hundred shares (100) at \$5.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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05 MAY 19 AM 10:55
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TALLAHASSEE, FLORIDA

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

DIRECTOR/PRESIDENT	YRNING E. TOMASINI 5590 NW 84 TH AVENUE MIAMI, FL 33166	25 SHARES
DIRECTOR/VICE-PRESIDENT	ERWIN J. RANGEL 5590 NW 84 TH AVENUE MIAMI, FL 33166	50 SHARES
DIRECTOR/SECRETARY	ROLANDO E. TOMASINI 5590 NW 84 TH AVENUE MIAMI, FL 33166	25 SHARES

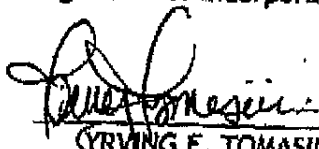
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

YRNING E. TOMASINI
5590 NW 84TH AVENUE
MIAMI, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed the Articles of Incorporation this 17TH day of May, 2005.

Signature of incorporator(s)


YRNING E. TOMASINI

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:

RUSH WIND SHUTTERS CORP.

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

YRNING E. TOMASINI
5590 NW 84TH AVENUE
MIAMI, FL 33166

SIGNATURE: 

TITLE: President

DATE: 5/17/2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: 

DATE: 5/17/2005

FILED
05 MAY 18 AM 10:55
SECTION 607.325
TALLAHASSEE, FLORIDA