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Florida Department of State
Division of Corporations
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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 23 AM 9:37

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FLORIDA PROFIT CORPORATION OR P.A.

surfside shutters express inc

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Certified Copy	1
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C.D.S.

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(3)

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

SURFSIDE SHUTTERS EXPRESS INC

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FIRST: The name of the Corporation is:

SURFSIDE SHUTTERS EXPRESS INC

SECOND: The period of its duration is perpetual..

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

312 SO. DIXIE HWY. SUITE 104

JUPITER FL 33458

and the name of its initial Registered Agent at such address is:

KIRK LOPEZ

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SIXTH:

The number of Directors constituting the initial Board of Directors of the Corporation are 1 and the name and address of the person who are to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

KIRK LOPEZ
312 SO. DIXIE HWY SUITE 104
JUPITER FL 33458

The name and address of each incorporator is:

KIRK LOPEZ
312 SO. DIXIE HWY SUITE 104
JUPITER FL 33458

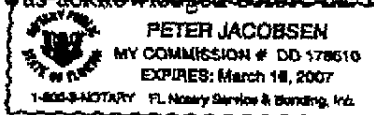
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 05 MAY 23 AM 9:37
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Dated: MAY 23, 2005

State of Florida:
 County of Broward:

[Signature]
 KIRK LOPEZ

The foregoing instrument was acknowledged before me this 23 day of MAY, 2005 by PETER JACOBSEN.



[Signature]
 Notary Public

Personally Known X OR Produced Identification _____
 Type of Identification Produced _____

KIRK LOPEZ, having been designated to act as Registered Agent hereby agrees to act in this capacity.

[Signature]
 KIRK LOPEZ

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