

**Electronic Articles of Incorporation
For**

P05000080924
FILED
June 06, 2005
Sec. Of State
thampton

A & B HURRICANE 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:

A & B HURRICANE SHUTTERS INC.

Article II

The principal place of business address:

32801 HWY 441 N. #29
OKEECHOBEE, FL. 34972

The mailing address of the corporation is:

32801 HWY 441 N. #29
OKEECHOBEE, FL. 34972

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:

1000

Article V

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

ANGELO A D'ARIANO
32801 HWY 441 N. #29
OKEECHOBEE, FL. 34972

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

P05000080924
FILED
June 06, 2005
Sec. Of State
thampton

Registered Agent Signature: ANGELO A. D'ARIANO

Article VI

The name and address of the incorporator is:

ANGELO A. D'ARIANO
32801 HWY 441 N. #29
OKEECHOBEE, FL 34972

Incorporator Signature: ANGELO A. D'ARIANO

Article VII

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

Title: P
ANGELO A D'ARIANO
32801 HWY 441 N. #29
OKEECHOBEE, FL. 34972