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05 JUL 26 AM 8:25
TALLAHASSEE, FLORIDA

T. Burch JUL 28 2005

July 22, 2005

Division of Corporations
Secretary of State of Florida
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation
HURRICANE SHUTTERS ENTERPRISES, INC.

Dear Sir/Madam:


Enclosed for filing is an originally executed copy of the Articles of Incorporation of HURRICANE SHUTTERS ENTERPRISES, INC., a Florida corporation, to be filed with the Secretary of State of Florida.

Also, enclosed is a check in the amount of \$78.75 for the filing fees (\$35 for filing the Articles of Incorporation, \$35 for the Registered Agent Fee and \$8.75 for a certified copy of the Articles of Incorporation).

After the Articles of Incorporation have been filed, please return a certified copy of the filing to me at :

Nestor Bonilla
173 Cocoplum Lane
Royal Palm Beach, Florida 33411

Should you have any questions, please do not hesitate to call me at (561) 795-7893 (Home) or (561) 452-0219 (Cell). Thank you.


Nestor Bonilla

**ARTICLES OF INCORPORATION
OF
HURRICANE SHUTTERS ENTERPRISES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I – NAME

The name of the corporation shall be:

HURRICANE SHUTTERS ENTERPRISES, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

173 Cocoplum Lane
Royal Palm Beach Florida 33411

ARTICLE III – SHARES

This corporation is authorized to issue 1,000 shares, par value \$.01 per share, of common stock

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent are:

Nestor Bonilla
173 Cocoplum Lane
Royal Palm Beach, Florida 33411

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE V- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Nestor Bonilla
173 Cocoplum Lane
Royal Palm Beach, Florida 33411

ARTICLE VI- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII – BYLAWS

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaws adopted by shareholders if the shareholders specifically provided such Bylaws is not subject to amendment or repeal by the directors.

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of July 2005.



Nestor Bonilla

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

Pursuant to the provisions of Sections 607.0501, 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.

1. The name of the corporation is:

Hurricane Shutters Enterprises, Inc.

2. The name and address of the registered agent and office are:

Nestor Bonilla
173 Cocophum Lane
Royal Palm Beach, Florida 33411

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

REGISTERED AGENT:


Nestor Bonilla

Date: July 22, 2005