

**Electronic Articles of Incorporation
For**

P05000126298
FILED
September 13, 2005
Sec. Of State
bmcknight

SHUTTERS WAREHOUSE 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:

SHUTTERS WAREHOUSE INC

Article II

The principal place of business address:

2210 WEST. 8TH CT
HIALEAH, FL. 33010

The mailing address of the corporation is:

2210 WEST. 8TH CT
HIALEAH, FL. 33010

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:

100

Article V

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

HUBERT HERRERO JR.
2210 WEST. 8TH CT.
HIALEAH, FL. 33010

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

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Registered Agent Signature: HUBERT HERRERO JR.

Article VI

The name and address of the incorporator is:

HUBERT HERRERO JR
2210 WEST. 8TH CT.
HIALEAH, FL 33010

Incorporator Signature: HUBERT HERRERO JR

Article VII

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

Title: P
HUBERT HERRERO JR.
2210 WEST 8TH CT
HIALEAH, FL. 33010

Title: VP
RAMON IBARGOLLIN
2210 WEST 8TH CT
HIALEAH, FL. 33010

Article VIII

The effective date for this corporation shall be:

09/13/2005