

**Electronic Articles of Incorporation
For**

P05000132351
FILED
September 27, 2005
Sec. Of State
clewis

ELITE 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:

ELITE HURRICANE SHUTTERS, INC.

Article II

The principal place of business address:

2035 SW 81 ST. WAY
DAVIE, FL. 33324

The mailing address of the corporation is:

2035 SW 81 ST. WAY
DAVIE, FL. 33324

Article III

The purpose for which this corporation is organized is:

INSTALL HURRICANE SHUTTERS AND OTHER RELATED EXTERIOR
PROTECTIVE HOME PRODUCTS.

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:

AMIT ERLICH
2035 SW 81 ST. WAY
DAVIE, FL. 33324

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

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Registered Agent Signature: AMIT ERLICH

Article VI

The name and address of the incorporator is:

AMIT ERLICH
2035 SW 81 ST. WAY DAVIE, FL 33324

Incorporator Signature: AMIT ERLICH

Article VII

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

Title: P
AMIT ERLICH
2035 SW 81 ST. WAY
DAVID, FL. 33324

Title: VP
DAVID GELBER
2035 SW 81 ST. WAY
DAVIE, FL. 33324