

P05000133848

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

ALDI HURRICANE SHUTTERS, INC

Certificate of Status	0
Certified Copy	1
Page Count	05
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 29, 2005

EXPRESS CORPORATE FILING

SUBJECT: ALDI HURRICANE SEUTTERS, INC.
REF: W05000045016

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Complete the registered agent certificate. (i.e. principal address, name of registered agent.)

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Document Specialist
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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CERTIFICATE OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

ALDI HURRICANE SHUTTERS, INC

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of this corporation should be:

ALDI HURRICANE SHUTTERS, INC

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

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ARTICLE V

The amount of the capital with which its corporation may begin doing business shall not be less than one thousand dollars (\$1,000.00).
The common stock will be of 1,000 shares for \$1 dollar per each.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is:

3070 NW 36 ST MIAMI, FL 33142

The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is:

3070 NW 36 ST MIAMI, FL 33142

The registered agent at the address is:

DIEGO BENBASSAT
3070 NW 36 ST MIAMI, FL 33142

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ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX


The names and post office of the members of the first board of directors and the state of corporate officers are as follows:

DIEGO BENBASSAT	PRESIDENT	50%
ALEJANDRO POTLACH	VICE-PRESIDENT	50%

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE THE INCORPORATORS HERE UNTO SET OUR HANDS AND SEALS, THIS **SEPTEMBER 23, 2006**



DIEGO BENBASSAT
3070 NW 36 ST
MIAMI, FL 33142

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

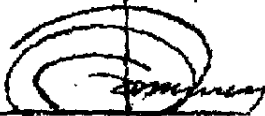
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

Pursuant to the provisions of the section 807.0501, Florida Statutes, the undersigned corporations, organized under the law of the State of Florida. The name of the corporation is **ALDI HURRICANE SHUTTERS, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business

At the at the city of Miami, State of Florida has named: **DIEGO BENBASSAT**
3070 NW 36 ST
MIAMI FL 33142

Agent to accept process in State of Florida County of Dade.

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.



DIEGO BENBASSAT
3070 NW 36 ST
MIAMI, FL 33142