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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

a & m shutters inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

Article 1: Name of Corporation: A & M SHUTTERS INC.

Address of Corporation: 1560 WEST 46 STREET #206
HIALEAH, FL 33012

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with no par value.

Article 3: REGISTERED AGENT: ALEJANDRO MENDEZ EDEZ

REGISTERED OFFICE: 1560 WEST 46 STREET #206
HIALEAH, FL 33012

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. ALEJANDRO MENDEZ EDEZ, 1560 WEST 46 STREET #206, HIALEAH, FL 33012
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
ALEJANDRO MENDEZ EDEZ
1560 WEST 46 STREET #206
HIALEAH, FL 33012

In witness whereof, I have subscribed my name:

Signature of Incorporator

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CLERK OF DISTRICT COURT
HIALEAH, FL 33012