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CORPORATE
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D + M Shutters & Hurricane
Supply, Inc.

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

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(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**ARTICLES OF INCORPORATION
OF
D & M SHUTTERS & HURRICANE SUPPLY, INC.**

FILED
05 NOV -8 PM 12:46
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: **D & M SHUTTERS & HURRICANE SUPPLY, INC.**

ARTICLE II

The street address of the principal office of the Corporation is: 660 East 53 Street, Hialeah, FL 33013.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 7590 NW 186th Street, Suite 206, Miami, Florida, 33015. The initial registered agent for the Corporation at that address is: David T. Perez, Esquire.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Enrique Luis Becker

660 East 53 Street
Hialeah, FL 33013

Teresa Becker

660 East 53 Street
Hialeah, FL 33013

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

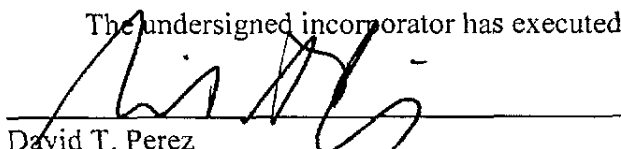
David T. Perez

7590 NW 186th Street
Suite 206
Miami, Florida 33015

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.



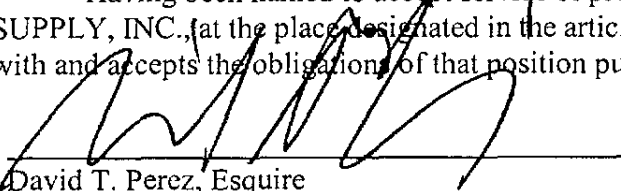
David T. Perez
Incorporator

11-7-05

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for D & M SHUTTERS & HURRICANE SUPPLY, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



David T. Perez, Esquire
Registered Agent

11-7-05

Date

05 NOV -8 PM 12:46

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