

**Electronic Articles of Incorporation
For**

**P05000158345
FILED
December 02, 2005
Sec. Of State
jshivers**

STORM SHUTTERS DIRECT, 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:

STORM SHUTTERS DIRECT, INC.

Article II

The principal place of business address:

3804 WATERSIDE DRIVE
ORANGE PARK, FL. 32065

The mailing address of the corporation is:

3804 WATERSIDE DRIVE
ORANGE PARK, FL. 32065

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:

PROFESSIONAL ACCOUNTING & TAX SERVICES
358 STILES AVE.
ORANGE PARK, FL, FL. 32073

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

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Registered Agent Signature: TERESA HARRINGTON

Article VI

The name and address of the incorporator is:

LINDA SMITH
3804 WATERSIDE DRIVE

ORANGE PARK

Incorporator Signature: LINDA SMITH

Article VII

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

Title: P
LINDA M SMITH
3804 WATERSIDE DRIVE
ORANGE PARK, FL. 32065

Title: VP
GARY G SMITH
3804 WATERSIDE DRIVE
ORANGE PARK, FL. 32065

Article VIII

The effective date for this corporation shall be:

12/02/2005