# **Electronic Articles of Incorporation For**

P05000161962 FILED December 12, 2005 Sec. Of State jshivers

MAXIMUM 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: MAXIMUM SHUTTERS, INC.

## **Article II**

The principal place of business address:

2451 SAWYER TERRACE WELLINGTON, FL. US 33414

The mailing address of the corporation is:

2451 SAWYER TERRACE WELLINGTON, FL. US 33414

### **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: 7500

# **Article V**

The name and Florida street address of the registered agent is:

JULIO REYES 2451 SAWYER TERRACE WELLINGTON, FL. 33414 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JULIO REYES

#### Article VI

The name and address of the incorporator is:

JULIO REYES 2451 SAWYER TERRACE WELLINGTON, FL 33414

Incorporator Signature: JULIO REYES

#### **Article VII**

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

Title: P JULIO REYES 2451 SAWYER TERRACE WELLINGTON, FL. 33414 US

Title: VP RAMON DIAZ 2451 SAWYER TERRACE WELLINGTON, FL. 33414 US

Title: TRS. ROBERTO REYES 2451 SAWYER TERRACE WELLINGTON, FL. 33414 US

Title: SEC DIANA REYES 2451 SAWYER TERRACE WELLINGTON, FL. 33414 US

Title: VP2 DIEGO MENESES 2451 SAWYER TERRACE WELLINGTON, FL. 33414 US

## **Article VIII**

The effective date for this corporation shall be:

01/01/2006