

**Electronic Articles of Incorporation
For**

P05000162484
FILED
December 13, 2005
Sec. Of State
shawkes

LIFETIME SHUTTER SOLUTIONS 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:

LIFETIME SHUTTER SOLUTIONS INC.

Article II

The principal place of business address:

9345 GREEN MEADOWS WAY
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

9345 GREEN MEADOWS WAY
PALM BEACH GARDENS, FL. 33418

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

FRED C GRIFFIS
9345 GREEN MEADOWS WAY
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: FRED C. GRIFFIS

Article VI

The name and address of the incorporator is:

KERRY WALSH
35 CARLETON AVE.
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
FRED C GRIFFIS
9345 GREEN MEADOWS WAY
PALM BEACH GARDENS, FL. 33418

Title: VP/D
JAY B FETTY
4521 P.G.A. BLVD. SUITE196
PALM BEACH GARDENS, FL. 33418

Title: T/D
JUAN CASTRO
15123 CITRUS GROVE BLVD.
LOXAHATCHEE, FL. 33407