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SECRETARY OF STATE
SECRETARY OF FLORIDA

INERCENCED
US JAMES FOREIOS

C.8, 1-2:

### **LAZARUS CORPORATE FILING SERVICE**

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Examiner's Initials

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CORPORATION	N NAME(S) & DOC	UMENT NUMBER(S), (	(if known):
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2	Corporation Name)	(Document #)	
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OTHER FILIN  Annual Rep  Fictitious N	oort .	REGISTRATION/ Foreign Limited Partner Reinstatement Trademark Other	<u>/QUALIFICATION</u> rship

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#### 06 IAN 23 PM 2:29 ARTICLES OF INCORPORTATION

SECRETARY OF STATE PROFESSIONAL AFFORDABLE SHUTTERS THALLAHASSEE, FLORIDA

The undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation, for he profit, and subject to the following provisions:

#### ARTICLE - I

The name of the corporation shall be: PROFESSIONAL AFFORDABLE SHUTTERS INC

#### ARTICLE - II

This Corporation shall have perpetual existence.

#### ARTICLE - III

This corporation is organized for the purpose of transacting any, or all lawful business.

#### ARTICLE- IV

The aggregate maximum nur	mber of shares which this corp	poration shall have
authority to issue and have ou	utstanding at any one time is _	500
sharer frommon stock at \$	2.00	_
( <u>Two dol</u> jaer share.	1	

#### ARTICLE - V principal

The post office address of the initial registered office of this corporation in the 33016 NW 82 CT, Miami Lakes Fl. 33016 State of Florida is:

The name of the initial registered agent at such address is: Magaly Rodriquez

#### <u> ARTICLE – VI</u>

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, no more than seven, and shall be fixed by resolution of the stockholders at a regular or special meeting, subject to the manner of holding such meeting prescribed by - laws.

#### ARTICLE - VII

The board of Directors may from time to move the registered office to any other address in Florida whenever the Directors may deem necessary or expedient.

#### **ARTICLES -VIII**

The name and post office address of the members of the Board of Directors who shall serve as members thereof are as follow:

#### BOARD OF DIRECTORS

**ADDRESS** 

Magalv Rodriguez President) 16221 NW 82nd Ct, Miami Lakes Fl.33016 Jose Ramon Rodriguez (Secretary) 380 E 39 St, Hialeah, fl. 33013

The name and the post office address of the subscribers to these Articles of Incorporation and the number of shares of stock each agree to take is:

<u>NAME</u>

**ADDRESS** 

NO, OF

SHARES

Magaly

Rodriguez 16221 NW 82nd Ct. Miami Lakes Fl. 33016 251

#### ARTICLE - IX

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of the Articles of Incorporation, shall have the general and additional power now conferred upon it by law.

#### <u>ARTICLE – X</u>

Amendments of the Articles Of incorporation, Mergers, Consolidation or Dissolutions shall be approved and submitted to the Stockholders for unanimous approval. Thirty days notice shall be provided.

#### ARTICLE - XI

Shareholders of the corporation shall have preemptive rights to acquire their prorata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of their corporations shares of property through merger of the extinguishments of debts.

Preemptive rights ( NOT ) apply to reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

These articles pertaining to preemptive rights may not be amended or deleted without the unanimous vote of shareholders of each affected class.

No issue of stock of the corporation shall take place unless the shareholders of the corporation shall unanimously approve the price at which the stock is to be issued.

These preemptive rights shall apply to any corporate obligation, which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

IN WII			set our hands 2006	and signati	ure, this
			-	<b>←</b>	•

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, duly authorized to administer oath and take acknowledgements, personally appeared:

Magalyn Rodriguez

Who first being duly sworn, executed the foregoing ARTICLES OF INCORPORATION, freely and voluntarily for the purpose therein expressed.

IN WITNESS THEREOF, I have hereunto set my hands and official Seal a Miami Dade County Florida, this \_\_\_\_\_ day of \_\_\_\_ Jan \_\_\_\_  $^{2006}$ 

STATE OF FLORIDA

My commission expires

ELIO MORLANNE

Notary Public - State of Florida

My Commission Expires Jul 6, 2008

Commission & DD123377

Bonded By National Notary Asan.

## CERTIFICATE DESIGNATING CHANGED OF BUSNIESS OR DOMICILE FOR THE SERVICE OF PROCESS WHITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

WHOM PROCESS MAY BE SERVED.
In pursuance of chapter 48.091, Florida Statues, the is submitted in compliance with said Act:
First - That  PROFESSIONAL AFFORDABLE SHUTTERS INC
Qualified to do business under the laws of the State of Florida with its principal office at 16221 NW 82 Ct. Miami Lakes of State of Florida Florida has appointed Magaly Rodriguez
(street address and number of building post office box if applicable)  City of Miami Lakes F1 County of Dade  State of,as its agent to accept services of process within this state.  ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process doe the above stated corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping

open said office.

(Registered Agent)

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