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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

a no. 1 hurricane shutters, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

A NO. 1 HURRICANE SHUTTERS, INC.

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2400 W 80 Street, Unit # 8
Hialeah FL 33016**

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ARTICLE 3 - SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares; \$1.00 par value.

**ARTICLE 4 - INITIAL REGISTERED AGENT AND
STREET ADDRESS**

The name and address of the initial registered agent is:

**Berta M. Sanders
9550 NW 77th Avenue
Hialeah Gardens, FL 33016**

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ARTICLE 5 – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Wilmer Gaitan
2400 W 80 Street, Unit # 8
Hialeah FL 33016

ARTICLE 6 – DIRECTORS

Wilmer Gaitan – President / Director
2400 W 80 Street, Unit # 8
Hialeah FL 33016

The undersigned incorporator has executed these Articles of Incorporation this
2nd day of February, 2005.


Wilmer Gaitan

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**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

1. - The name of the Corporation is: A No. 1 Hurricane Shutters, Inc.
2. - The name and address of the registered agent and office is:

Berta M. Sanders
9550 NW 77 Avenue
Hialeah Gardens, FL 33016

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Berta M. Sanders

Date: 2/2/06

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