

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

ALL STATE HURRICANE SHUTTERS & WINDOWS INC

Certificate of Status	0
Certified Copy	0
Page Count	02
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ALL STATE HURRICANE SHUTTERS & WINDOWS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

570 EAST 34TH ST

HIALEAH FL 33013

ARTICLE III PURPOSE

The purpose for which the corporation is organized

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT:

JENNY PAZ

570 EAST 34TH ST

HIALEAH FL 33013

VICE PRESIDENT

JANET VAZQUEZ

570 EAST 34TH ST

HIALEAH FL 33013

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ARTICLE VI REGISTERED AGENT

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

JENNY PAZ

570 EAST 34TH ST

HIALEAH FL 33013

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

JENNY PAZ

570 EAST 34TH ST

HIALEAH FL 33013

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


JENNY PAZ/ Registered Agent


Date

2/8/06


JENNY PAZ/ Incorporator


Date

2/8/06

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