

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000040710 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from the page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

WIND STORM USA, INC.

Burn 10 and Constant	
Certificate of Status	
Certified Copy	11
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

ARTICLES OF INCORPORATION OF WIND STORM USA, INC.

06 FEB 14 PM 2: 37 SECRETARY OF STATE TALL AHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

WIND STORM USA, INC.

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

2855 Dun Woodie Place . Homestead, Fl 33035

ARTICLE II NATURE OF BUSINESS

This corporation may engage in import, export, the manufacture of shutters, pressure wash, paint or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

1,000 SHARES \$ 1.00 PER VALUE

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Hispan American Services inc. 1885 W. Flagler St., Suite # 11 Miami, FL 33135

H06000040710 3

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected,

Luis Salazar President 2855 Dun Woodie Place Homestead, Fl 33035 Irene Esteban Treasurer & Secretary 2855 Dun Woodie Place Homestead, Fl 33035

ARTICLE VI INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is (are):

Luis Salazar President 510 Shares 2855 Dun Woodie Place Homestead, Fl 33035 Irene Esteban Treasurer & Secretary 490 Shares 2855 Dun Woodie Place Homestead, Fl 33035

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14TH day of February 2006

Signature(s) of Incorporator(s)

H06000040710 3

06 FEB 14 PH 2: 37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation			
WIND STORM USA, INC.			
2. The name and address of the	registered age	ent and office is:	<u> </u>
Irene Esteban			
(P.O. BOX NOT A	CCEPTABLE)		-
2855 Dun Woodie Place Homestead, F	1 33035		· .
(ADDRES	S OFFICE)	· · · · · · · · · · · · · · · · · · ·	
	SIGNAT	URE COOPER	The state of the s
•	TITLE	President	
	DATE	02/14/2006	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE L'ENE Eshbar

DATE 02/14/2006