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**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ELITE SHUTTERS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

06 APR 20 AM 11:06
DIVISION OF CORPORATIONS
STATE OF FLORIDA

ARTICLE 1 NAME

THE NAME OF THE CORPORATION SHALL BE: ELITE SHUTTERS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THE CORPORATION SHALL BE: 18995 NW 62TH AVE APT 103 MIAMI FLORIDA 33015

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100 SHARES

ARTICLE IV—INITIAL REGISTERED AGENT AND STREET ADDRESS: THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS: MARLON ZUNIGA 18995 NW 62TH AVE APT 303 MIAMI FL 33015

ARTICLE V—INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLE OF INCORPORATOR ARE:

MARLON ZUNIGA 18995 NW 62TH AVE APT 103 MIAMI FL 33015 PRES. AND TREASURER.

YASMANY SANTATERESA 18995 NW 62TH AVE APT 305 MIAMI FL 33015 VICE-PRES. AND SECRETARY

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 18 DAY OF THE MONTH OF APRIL YEAR 2006.


SIGNATURE

PAGE 2

ARTICLES VI—DIRECTORS

THE NAMES AND STREET ADDRESS OF THE DIRECTORS TO THESE
ARTICLES OF INCORPORATIONS ARE:

MARLON ZUNIGA 18995 NW 62TH AVE APT 103 MIAMI FL 33015 PRESIDENT
AND TREASURER.

YASMANY SANTATERESA 18995 NW 62TH AVE APT 103 MIAMI FL 33015
VICE-PRESIDENT AND SECRETARY.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER
AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.



REGISTERED AGENT SIGNATURE

FILED
DIVISION OF CORPORATIONS
06 APR 20 AM 11:06