

Electronic Articles of Incorporation For

P06000068339
FILED
May 15, 2006
Sec. Of State
jshivers

ALL AMERICAN SHUTTER COMPANY OF SOUTH FLORIDA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALL AMERICAN SHUTTER COMPANY OF SOUTH FLORIDA INC.

Article II

The principal place of business address:

3360 S. OCEAN BLVD.
SUITE 3G
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

3360 S. OCEAN BLVD.
SUITE 3G
PALM BEACH, FL. US 33480

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000 COMMON SHARES, \$.01 PAR VALUE

Article V

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

HOWARD SARETSKY
3360 S. OCEAN BLVD.
SUITE 3G
PALM BEACH, FL. 33480

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HOWARD SARETSKY

Article VI

The name and address of the incorporator is:

HOWARD SARETSKY
3360 S. OCEAN BLVD.
SUITE 3G
PALM BEACH, FL 33480

Incorporator Signature: HOWARD SARETSKY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
HOWARD SARETSKY
3360 S. OCEAN BLVD., SUITE 3G
PALM BEACH, FL. 33480 US