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Examiner's Initials

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in - Certified Copy Pick up time 2.00 Mail out Certificate of Status Will wait Photocopy **NEW FILINGS** <u>AMENDMENTS</u> Profit . **A**mendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Foreign Annual Report ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other

S/28/06

Articles of Incorporation
Of
Safe & Shut Shutters, Inc.

FILED
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article I. Name

The name of this corporation is Safe & Shut Shutters, Inc.

Article II. Address

The mailing address of the Corporation is:

Safe & Shut Shutters, Inc. 1902 SE 15 ST Homestead, FL 33035

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Rafael Bencosme 1902 SE 15 ST Homestead, FL 33035

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The names of each member of the Corporation's Board of Directors are:

Rafael Bencosme, President Nelson I. Romero, Vice-President 50 %

50%

Article VI. Incorporator

The name and address of the Incorporator is:

Rafael Bencosme 1902 SE 15 ST Homestead, FL 33035

Article VII, Corporate Existence

The corporate existence of the Corporation shall begin effective as of May 23, 2006.

The undersigned Incorporator executed these Articles of Incorporation on the date first set forth below.

Safe & Shut Shutters, Inc.

Name: Rafael Bencosme

Title: President

Date: May 23, 2006

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:

Safe & Shut Shutters, Inc.

REGISTERED AGENT:

Rafael Bencosme 1902 SE 15 ST Homestead, FL 33035

I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statues relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Safe & Shut Shutters, Inc.

Name: Rafael Bencosme

Title: President

Date: May 23, 2006

SECRETARY OF STATE

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