

**Electronic Articles of Incorporation
For**

P06000074461
FILED
May 30, 2006
Sec. Of State
shawkes

STORM SHIELD USA, 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:
STORM SHIELD USA, INC.

Article II

The principal place of business address:
8177 W. GLADES ROAD
SUITE 103
BOCA RATON, FL. US 33434

The mailing address of the corporation is:
P.O. BOX 880828
BOCA RATON, FL. US 33488

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:
1000

Article V

The name and Florida street address of the registered agent is:
GEORGE A GROKHOWSKY
8177 W. GLADES ROAD
SUITE 103
BOCA RATON, FL. 33434

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

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Registered Agent Signature: GEORGE A. GROKHOWSKY

Article VI

The name and address of the incorporator is:

GEORGE GROKHOWSKY
8177 W. GLADES ROAD
SUITE 103
BOCA RATON, FL 33434

Incorporator Signature: GEORGE GROKHOWSKY

Article VII

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

Title: P
GEORGE A GROKHOWSKY
8177 W. GLADES ROAD, SUITE 103
BOCA RATON, FL. 33434 US

Title: VP
MARIBETH GROKHOWSKY
8177 W. GLADES ROAD, SUITE 103
BOCA RATON, FL. 33434 US

Article VIII

The effective date for this corporation shall be:

05/24/2006