

**Electronic Articles of Incorporation
For**

P06000077331
FILED
June 05, 2006
Sec. Of State
dwhite

FIVE STAR HURRICANE SHUTTERS, 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:

FIVE STAR HURRICANE SHUTTERS, INC.

Article II

The principal place of business address:

11581 SW 121 AVENUE
MIAMI, FL. US 33186

The mailing address of the corporation is:

11581 SW 121 AVENUE
MIAMI, FL. US 33186

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:

500

Article V

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

TIMOTHY F SUSICH, CPA, PA
10689 SW 88 STREET
312
MIAMI, FL. 33176

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

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Registered Agent Signature: TIMOTHY SUSICH

Article VI

The name and address of the incorporator is:

TIMOTHY F SUSICH, CPA, PA
10689 SW 88 STREET
312
MIAMI, FL 33176

Incorporator Signature: TIMOTHY SUSICH

Article VII

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

Title: P, T
MANUEL GARCIA
11581 SW 121 AVENUE
MIAMI, FL. 33186 US

Title: VP
DIEGO MANCHOLA
10233 SW 156 AVENUE
MIAMI, FL. 33196 US

Title: S
STEPHAN DESNOYERS
14240 SW 94 CIRCLE LANE, APT 101
MIAMI, FL. 33186 US