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ATTORNEYS AND COUNSELORS AT LAW A PROFESSIONAL ASSOCIATION

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TEL. (305) 373-5444

June 7, 2006

### FEDERAL EXPRESS

Gretchen Harvey Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Gables Quality Shutters, Corp.

Dear Gretchen:

FIL.ED

Enclosed please find Articles of Incorporation for Gables Quality Shutters, Corp.

Please provide us with a Certificate of Good Standing and send me the originals via Federal Express for next day morning delivery.

We have enclosed a check in the amount of \$78.75 for the applicable filing fee as well as a self-addressed Fed-Ex envelope. Should you require any further information, please do not hesitate to contact our offices.

As always, thank you for your help.

Verv truly\_your: Jennifer Aleman

/jla Enclosure(s)

### ARTICLES OF INCORPORATION OF GABLES QUALITY SHUTTERS, CORP.

The undersigned Incorporators sign the following Articles of Incorporation for the purpose

of forming a corporation under the laws of the State of Florida.

### ARTICLE I CORPORATE NAME

The name of the corporation shall be:

#### GABLES QUALITY SHUTTERS, CORP.

### ARTICLE II TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

#### ARTICLE III NATURE OF BUSINESS AND POWERS

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The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

#### ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One (\$.01) Cent per share.

### ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the corporation shall be:

Document Prepared By: Richard A. Alayon, Esq. FBN: 934290 Alayon & Associates, P.A. 4551 Ponce de Leon Boulevard Coral Gables, Florida 33146

A& A Registered Agent, /NC. 4551 Ponce de Leon Boulevard Coral Gables, Florida 33146

### ARTICLE VI MAILING AND PRINCIPAL ADDRESS OF THE CORPORATION

The mailing address of the Corporation is:

### 595 SW 71ST AVENUE MIAMI, FLORIDA 33144

The principal office of the Corporation as of the date of execution of these Articles, and is:

### 595 SW 71ST AVENUE MIAMI, FLORIDA 33144

#### ARTICLE VII **BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The name and address of the initial

director of the corporation, who shall hold office until their successor is elected and qualified or

until his earlier resignation or removal from office is:	TAL	90	
Ramon Y. Alvarez	CRETA	JUH	-11
President		8	
595 SW 71st Avenue Miami, Florida 33144	TARY OF S ASSEE. FL	PH	Bossmind S. a. S.
		יעי ∾	Curry C
The number of directors may be increased or decreased from time to time pursuant	iggine i	JYAAW	'S OI

the corporation, but shall never be less than one.

#### ARTICLE VIII **INCORPORATOR**

The name and address of the incorporator of the corporation is:

Ramon Y. Alvarez 595 SW 71st Avenue Miami, Florida 33144

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#### ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporators, have executed the foregoing Articles of Incorporation this  $\boxed{11}$  day of May 2006.

foregoing Articles of Incorporation	this <u>1</u> day	$\gamma$ of May 2006. $\gamma$	05	
		Adda	JUN-8	
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STATE OF FLORIDA	) ) SS:	LoginA	2: 29	S canada
COUNTY OF MIAMI-DADE	)	, , , , , , , , , , , , , , , , , , ,		

BEFORE ME, a Notary Public, personally appeared Carlos Nodal, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Miami Dade County, Florida, this  $\frac{17'}{day}$  of May, 2006.

Notary Public State of Florida at Large

My Commission Expires:



## ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of GABLES QUALITY SHUTTERS, CORP., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.0505.

Dated this  $1\overline{7}$  day of May 2006.

Richard A. Alayon/Esq., President A&A REGISTERED AGENT

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