

# Florida Department of State

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To:

Division of Corporations

Fax Number \_\_\_; (850)205-0381

From:

Addount Name : FLOREDA INCORPORATORS, INC.

Account Number : 073350000473 Phone : (813)632-7882 Fax Number : (305)402-3141 06 JUN 13 AN 11: 30 SECRETARY OF STATE TALLAHASSEE FLORIS

## FLORIDA PROFIT/NON PROFIT CORPORATION

Superior Hurricane Protection Inc.

| Certificate of Status | 0       |
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Articles Of Incorporation

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Of

Superior Hurricane Protection Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Superior Burricane Protection Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 8875 Hidden River Pkwy, Ste 300 1 Tampa, FL 33637 (813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Michael S. Smith 22119 Altona Drive BOCA RATON, FL 33428

Robert Bernstein 22119 Altona Drive BOCA RATON, FL 33428

SEVENTH: The name and address of the incorporator is:

Michael S. Smith 22119 Altona Drive BOCA RATON, FL 33428 6/13/2006 10:35 AM FROM: Fax Florida Incorporators, Inc. To: 8502050381 PAGE: 004 OF 004

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Michael S. Smith 22119 Altona Drive BOCA RATON, FL 33428

NINTH: The mailing address and principal office of the corporation is:

Superior Hurricane Protection Inc. 22119 Altona Drive BOCA RATON, FL 33428

DATED: June 13, 2006

Michael S. Smith

Incorporator

### ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

Michael & Cmith

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