

Electronic Articles of Incorporation For

P06000083720
FILED
June 20, 2006
Sec. Of State
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MAGNA HURRICANE SHUTTER MANUFACTURERS, 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:

MAGNA HURRICANE SHUTTER MANUFACTURERS, INC

Article II

The principal place of business address:

7917 S.W.JACK JAMES DRIVE
SUITE # 6
STUART, FL. 34997

The mailing address of the corporation is:

7917 S.W.JACK JAMES DRIVE
SUITE # 6
STUART, FL. 34997

Article III

The purpose for which this corporation is organized is:

MANUFACTURER AND INSTALLATION OF HURRICANE SHUTTERS

Article IV

The number of shares the corporation is authorized to issue is:

3000

Article V

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

RICHARD BAROUH
10800 NW 5TH STREET
PLANTATION, FL. 33324

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

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Registered Agent Signature: RICHARD BAROUH

Article VI

The name and address of the incorporator is:

FREDRIC FIELDS
431 N.W. 108TH AVE

PLANTATION, FL 33324

Incorporator Signature: FREDRIC FIELDS

Article VII

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

Title: P
FREDRIC FIELDS
431 N.W. 108TH AVE
PLANTATION, FL. 33324

Title: VP
MIREYA MORENO
17936 SW 154TH PLACE
MIAMI, FL. 33187

Title: SECT
FREDY HERRERA
400 OCEAN BLVD
GOLDEN BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

06/21/2006