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To:

Division of Corporations

Fax Number : (850)205-0381

A PARTY CONTRACTOR OF THE PART

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

ibis hurricane shutter inc.

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IBIS HURRICANE SHUTTER INC. (name of corporation)

In compliance with Chapter 607 and/or 621, F.S. (PROFIT).

ARTICLÉ I - CORPORATE NAME

The name of the corporation is: IBIS HURRICANE SHUTTER INC.

ARTICLE II - PRINCIPAL OFFICE

This principal place of business is: 1067 SHOTGUN ROAD

FORT LAUDERDALE, FL 33326

ARTICLE III- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is (are) as follows:

EDWARD JACKSON 19151 S. W. 54 PLACE MARK FENTON 368 PERIWINKLE ROAD

MAURICE FENTON 764 N. E. 119 STREET BISCAYNE PARK, FL 33161

FT. LAUDERDALE, FL 33332 VENICE, FL 34293

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the Registered Agent is:

MARK FENTON 368 PERIWINKLE ROAD VENICE, FL 34293

ARTICLE VII - INCORPORATOR(S)

The name and address of the incorporator(s) signing is(are):

EDWARD JACKSON

MARK FENTON

MAURICE FENTON

19151 S. W. 54 PLACE

368 PERIWINKLE ROAD FT. LAUDERDALE, FL 33332 VENICE, FL 34293

764 N. E. 119 STREET

BISCAYNE PARK, FL 33161

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificute, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Incompde

Signature/Incorporator

EMP I RE

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