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# ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA -

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

# ARTICLE 1 - NAME

The name of the corporation shall be:

USA HURRICANE SHUTTERS & SUPPlies, Co.

#### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall be:

P.O Box 430081 miami FL 33243-0081

# **ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

# ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frank Falcon Abad 7528 Los Pivos Blud Coral Gables FL 33143

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TALLAHASSEE, FLORIDA

# ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Frank Fallon Abad 7528 LOS PINOS Blvd Coral Gables FL 33143

Coral Gables FL 33143
The undersigned incorporator has executed these Articles of Incorporation this day of 2006.

Signature

## **ARTICLE VI- DIRECTOR (S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Frank Falcon Abad - President 7528 LOS PINOS BLUD COTAL C-alles PC 33143

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature