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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUL 24 AM 11:37

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FLORIDA PROFIT/NON PROFIT CORPORATION

ADVANCE STORM SHUTTERS, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

ADVANCE STORM SHUTTERS, INC.

06 JUL 24 AM 11:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **ADVANCE STORM SHUTTERS, INC.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 814 NE 5TH AVENUE, FT. LAUDERDALE, FL 33304.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: EDWIN L. CRAMMER, 3801 N. UNIVERSITY DRIVE #311, SUNRISE, FL 33351.

ARTICLE VII

The name and address of the officers and board of directors shall be:

DIRECTOR
PETER BURKE

2501 NE 7TH PLACE
FT. LAUDERDALE, FL 33304

DIRECTOR
EDWARD SEAN FARROW

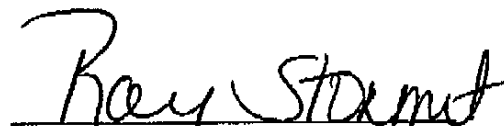
4560 NE 2ND TERRACE
OAKLAND PARK, FL 33334

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 24TH day of JULY, 2006.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THE STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

ADVANCE STORM SHUTTERS, INC.

In pursuance of Chapter 603.1 Florida statutes, the following is submitted, in compliance with said act: FIRST: that, ADVANCE STORM SHUTTERS, INC., to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the city of Fort Lauderdale, County of Broward, State of Florida, has named Edwin L. Crammer 3801 N. University Drive, Sunrise Florida, as its agent to accept, services of process within the State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: Edwin L. Crammer
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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