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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE JUL 26 2006

**LADOLCETTA CPA, P.A.**

**12000 NW 20TH ST., PEMBROKE PINES, FL., 33026**

**(954) 436-8733**

**WWW.LADCPA.COM**

**EMAIL: CPADON@BELLSOUTH.NET**



July 24, 2006

Dale White  
Document Specialist  
New Filing Section  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Re: Letter Number: 906A00046154

Dear Dale:

In response to your letter dated 7/19/06 as well as a follow-up conversation with your office on July 21<sup>st</sup>, 2006, we enclose a corrected original and one copy of the articles of incorporation. They are attached to a copy of the letter you sent us.

In accordance with the verbal instructions we received, we changed the corporate name and the unacceptable address via crossing out the incorrect information and hand writing in the correct information.

Please process these articles as soon as possible. If you have any questions please call 954-436-8733.

Very truly Yours,

  
Donald J. Ladolcetta



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 19, 2006

DON LADOLCETTA  
LADOLCETTA CPA, P.A.  
12000 NW 20TH ST  
PEMBROKE PINES, FL 33026

SUBJECT: DOWELL INTERNATIONAL CORP  
Ref. Number: W06000032055

We have received your document for DOWELL INTERNATIONAL CORP and your check(s) totaling \$245.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filing Section

Letter Number: 906A00046154

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
JUL 19 2006

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06 JUL 26 PM 1:19

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06 JUL 26 PM 3:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

~~Dowell International Corp~~  
DOWELL HURRICANE SHUTTERS, INC. *SH*

I, the undersigned, a natural person competent to contract do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

~~Dowell International Corp~~  
DOWELL HURRICANE SHUTTERS, INC. *SH*

ARTICLE II

GENERAL NATURE OF THE BUSINESS

The general nature of the business to be transacted by the corporation shall be engaged in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

A. The total authorized capital stock of this corporation is one thousand shares (1000) Common Stock, par value one dollar(\$1.00) per share.

B. Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE IV


### TERM OF EXISTENCE

This Corporation shall exist perpetually.

## ARTICLE V

### ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is:

~~320 S. Flamingo Rd #360~~ 11511 NW 18 ST  
Pembroke Pines, Fl. ~~33027~~ 33026 

The Board of Directors may from time to time move the principal office to another address in Florida.

## ARTICLE VI

### NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

## ARTICLE VII

### FIRST BOARD OF DIRECTORS

The name(s) and street addresses of the member(s) of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Claiton da Silveira Ridrigues	1110 S Military Trail #303 Deerfield Beach, Fl. 33442
Sergio A. Martinez	11511 NW 18 <sup>th</sup> St Pembroke Pines, Fl. 33026

ARTICLE VIII

SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation are:

NAME

ADDRESS

Sergio A. Martinez

11511 NW 18th St

Pembroke Pines, Fl. 33026

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 11511 NW 18th St Pembroke Pines, FL 33026 and the name of the initial registered agent of this Corporation at that address is Sergio A. Martinez.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 13 day of July, 2006.

Sergio A. Martinez

STATE OF FLORIDA )

:SS.

COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Sergio A. Martinez, who is personally known to me or who has produced FL DRIV LIC as identification showing that the person described has subscribed in and executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State named above this 13 day of July, 2006.

NOTARY PUBLIC



Michelle Fernandez  
Commission # DD533716  
Expires July 12, 2010  
Bonded Troy Fann - Insurance, Inc. 800-385-7019

FILED

06 JUL 26 PM 3:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE**

**NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in Compliance therewith:

*AM*  
**DOWELL HURRICANE SHUTTERS, INC.**

~~Dowell International Corp~~ a Corporation being organized under the laws of the State of Florida, with its principal office located at ~~320 S Flamingo Rd #360, Pembroke Pines, FL 33027~~ has named Sergio A. Martinez with an office at 11511 NW 18th St., Pembroke Pines, FL 33026 as its agent to accept service of process within the State of Florida.

*W*  
11511 NW 18th St  
PEMBROKE PINES, FL  
33026

**ACKNOWLEDGMENT:**

**DOWELL HURRICANE SHUTTERS, INC.** *W*

Having been named to accept service of process for ~~Dowell International Corp~~ at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

BY: *S. Martinez*

Sergio A. Martinez

**RESIDENT AGENT**