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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

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06 AUG - 7 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

RED ROAD SHUTTERS MANUFACTURING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

CLERK OF STATE
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ARTICLES I

ARTICLES II

ARTICLES III

ARTICLES IV

ARTICLES V

ARTICLES VI

The initial registered office address shall be 7600 W. 20th Ave Suite 220 Hialeah, Florida 33016.

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EMPIRE CORP.

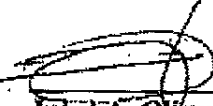
21:57 9002-07-2006

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ARTICLE VII

The name and address of the Incorporator is: Jubei A. Oliveras
490 West 33rd Street
Hialeah, Florida 33012

In Witness Whereof the parties hereto have executed this Articles of Incorporation


Jubei A. Oliveras / Incorporator

Date

8 17 106

WRITTEN ACCEPTANCE BY AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE REGISTERED OFFICE DESIGNATED IN THE CERTIFICATE SET FORTH ABOVE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER STATE THAT I AM FAMILIAR WITH AND ACCEPT AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND THIS POSITION.


JOHN M. RODRIGUEZ
AS REGISTERED AGENT FOR
RED ROAD SHUTTERS MANUFACTURING INC.

STATE OF FLORIDA)


)SS

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 7 day August, 2006, by JOHN M. RODRIGUEZ, who personally appeared before me, who is personally known to me, and who did taken an oath.



Anna E. Garcia
My Commission 00244912
Expires August 25, 2007


NOTARY PUBLIC, STATE OF FLORIDA

Print Name: Anna Garcia

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