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To:

Division of Corporations
Fax Number : (850)205-0361

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

BEST AMERICAN SHUTTERS INC

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

BEST AMERICAN SHUTTERS INC

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

ARTICLE I - NAME

The name of the corporation shall be:

BEST AMERICAN SHUTTERS INC

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

1510 SW 193 TERR
Pembroke, FL 33029

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in Sales, purchases, of Services Shutters or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

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

6,000 SHARES \$ 10.00 PER VALUE

The numbers of shares are distributing as follow:

Gabriel Hernandez
2000 Shares

Roger Patermina
2000 Shares

Sami Abomohor
2000 Shares

Prepared by:

Hispan American Services Inc.
1835 W. Flagler St., Suite # 201
Miami, FL 33135

ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS, DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected,

Gabriel Hernandez
President
1510 SW 193 Terra
Pembroke, FL 33029

Roger Paternina
Treasurer
12748 West Hampton Circle
Wellington, FL 33414

Sami Abomohor
Secretary
Calle 33 # 4267
Barranquilla, Colombia

ARTICLE VI - INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is(are):


Gabriel Hernandez
1510 SW 193 Terra
Pembroke Pines, FL 33029

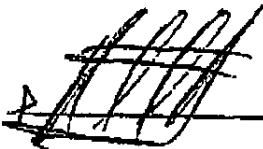
Roger Paternina
12748 West Hampton Circle
Wellington, FL 33414

Sami Abomohor
Calle 33 # 4267
Barranquilla, Colombia

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 29th day of August, 2006

Signature(s) of Incorporator(s)

+ 





CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation _____

BEST AMERICAN SHUTTERS CORP

2. The name and address of the registered agent and office is:

GABRIEL HERNANDEZ

(P.O. BOX NOT ACCEPTABLE)

1510 SW 193 Terra, Pembroke, FL 33029

(ADDRESS OFFICE)

SIGNATURE _____

(corporate officer)

TITLE _____

President

DATE _____

08/29/2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE _____

08/29/2006