

**Electronic Articles of Incorporation
For**

P06000127764
FILED
October 06, 2006
Sec. Of State
bmcknight

SHUTTERS UNLIMITED INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SHUTTERS UNLIMITED INC.

Article II

The principal place of business address:

2452 SW 18 ST
MIAMI, FL. US 33145

The mailing address of the corporation is:

2452 SW 18 ST
MIAMI, FL. US 33145

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000 SHARES AT .01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

CARLOS M AVERHOFF
2452 SW 18 ST
MIAMI, FL. 33145

I certify that I am familiar with and accept the responsibilities of registered agent.

P06000127764
FILED
October 06, 2006
Sec. Of State
bmcknight

Registered Agent Signature: CARLOS M. AVERHOFF

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET
SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
CARLOS M AVERHOFF
2452 SW 18 ST
MIAMI, FL. 33145 US

Title: VP/T
CARLOS M AVERHOFF
2452 SW 18 ST
MIAMI, FL. 33145 US

Title: S
CARLOS M AVERHOFF
2452 SW 18 ST
MIAMI, FL. 33145 US