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Florida Department of State

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Division of Corporations

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Account Number: 072450003255 Phone: (305)634-3694

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SECRETARY OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

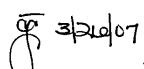
national hurricane shutters corp

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P.02/04

ARTICLES OF INCORPORATION

07 MAR 23 PM 12: 29 SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

NATIONAL HURRICANE SHUTTERS CORP

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: NATIONAL HURRICANE SHUTTERS CORP

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: 9811 NW 80th AVENUE, #7H, HIALEAH, FLORIDA 33016

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 100 shares of 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.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: RICARDO NEYRA, 9339 SW 39th STREET, MIAMI, FLORIDA 33165

ARTICLE VII

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

PRESIDENT
RICARDO NEYRA

9339 SW 39th STREET MIAMI, FLORIDA 33165

ARTICLE VIII

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

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

The undersigned has executed these Articles of Incorporation this 23 day of MARCH, 2007.

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

EMP I RE

HU 10000 14400

FILED

07 MAR 23 PM 12: 29

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

NATIONAL HURRICANE SHUTTERS CORP

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

X REGISTERED AGENT