

**Electronic Articles of Incorporation
For**

P07000062899
FILED
May 29, 2007
Sec. Of State
dcushing

SHUTTERS DIRECT 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 DIRECT INC.

Article II

The principal place of business address:
2597 OKLAHOMA STREET
WEST PALM BEACH, FL. US 33406

The mailing address of the corporation is:
2597 OKLAHOMA STREET
WEST PALM BEACH, FL. US 33406

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:
1000

Article V

The name and Florida street address of the registered agent is:
ALBERTO ALEMANY
2597 OKLAHOMA STREET
WEST PALM BEACH, FL. 33406

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

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Registered Agent Signature: ALBERTO ALEMANY

Article VI

The name and address of the incorporator is:

NOEL BROWN
1672 WALDORF DR

NORTH PORT, FL 34288

Incorporator Signature: NOEL BROWN

Article VII

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

Title: PD
ALBERTO ALEMANY
2597 OKLAHOMA STREET
WEST PALM BEACH, FL. 33406 US

Title: VPD
LAZARO J ALEMANY
2597 OKLAHOMA STREET
WEST PALM BEACH, FL. 33406 US

Article VIII

The effective date for this corporation shall be:

05/29/2007