

**PD7000089847**

Florida Department of State  
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## To:

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Fax Number : (850) 205-0381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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**FLORIDA PROFIT/NON PROFIT CORPORATION****impact shutter solutions, inc.**

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## ARTICLES OF INCORPORATION

or

2007 AUG -9 P 12:13

Impact Shutter Solutions, Inc.  
(name of corporation)SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) in these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Impact Shutter Solutions, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares ( one ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	RAGNIEK STEIN		
ADDRESS	10202 SW 191 Street		
CITY	MIAMI	FLORIDA	ZIP 33157

The principal office, if known, or the mailing address of the corporation is:

NAME	RAGNIEK STEIN		
ADDRESS	10202 SW 191 Street		
CITY	MIAMI	FLORIDA	ZIP 33157

H07000201434 Daily Business Review - 07/04

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	RAGNIEK STEIN		
ADDRESS	10202 SW 191 Street		
CITY	MIAMI	STATE	FL ZIP 33157
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	RAGNIEK STEIN		
ADDRESS	10202 SW 191 Street		
CITY	MIAMI	STATE	FL ZIP 33157
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of AUGUST 9 2007

[Signature] (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

Daily Business Review - 07/94

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2007 AUG -9 P 12:13

**CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT  
OF**

Impact Shutter Solutions, Inc  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 10202 SW 191 ST, Miami, FL 33157

has named RAGNIEK STEIN  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

[Signature]  
(registered agent)

Daily Business Review - 07/94

H07000201434