

**Electronic Articles of Incorporation  
For**

P07000091778  
FILED  
August 15, 2007  
Sec. Of State  
jshivers

EXTREME ARMOR HURRICANE SHUTTER, 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:

EXTREME ARMOR HURRICANE SHUTTER, INC.

**Article II**

The principal place of business address:

2890 NW 35 STREET  
MIAMI, FL. 33142

The mailing address of the corporation is:

2890 NW 35 STREET  
MIAMI, FL. 33142

**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:

JOSEPH A CARBALLO  
806 DOUGLAS ROAD  
SUITE 625  
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: JOSEPH A CARBALLO

### **Article VI**

The name and address of the incorporator is:

ARMANDO ALMIRALL  
2890 NW 35 STREET

MIAMI, FL 33142

Incorporator Signature: ARMANDO ALMIRALL

### **Article VII**

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

Title: P  
WARRACI MARRERO  
2890 NW 35 STREET  
MIAMI, FL. 33142

Title: VP  
ARMANDO ALMIRALL  
2890 NW 35 STREET  
MIAMI, FL. 33142

### **Article VIII**

The effective date for this corporation shall be:

08/15/2007