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FLORIDA PROFIT/NON PROFIT CORPORATION

shutters e-z incorporated

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August 31, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SEUTTERS E-Z INCORPORATED
REF: W07000043102

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ARTICLES OF INCORPORATION OF

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:
SHUTTERS E-Z INCORPORATED

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 is:
540 BRICKELL KEY DRIVE, MIAMI, FL 33131

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 are 100 shares having an individual par value of \$ One 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.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

ERIC BONATTI
540 BRICKELL KEY DRIVE
MIAMI, FL 33131

ARTICLE VII

The name and address of the initial board of director(s) shall be :

President: ERIC BONATTI,
540 BRICKELL KEY DRIVE, MIAMI, FL 33131

Vice-President: ERIC BONATTI
540 BRICKELL KEY DRIVE, MIAMI, FL 33131

Secretary/
Treasurer: ERIC BONATTI
540 BRICKELL KEY DRIVE, MIAMI, FL 33131

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

ERIC BONATTI
540 BRICKELL KEY DRIVE
MIAMI, FL 33131

The undersigned has executed these Articles of Incorporation this 29
Day of August, 2007.




Incorporator (*ERIC BONATTI*)

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SHUTTERS E-Z Incorporated
(Name of Corporation)

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.



Registered Agent (ERIC BONATTI)

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