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From: Account Name : THE TAX MAN, INC.
Account Number : I19990000042
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

ALL AMERICAN SHUTTERS & GLASS, INC.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ALL AMERICAN SHUTTERS & GLASS, INC.

ARTICLE I

NAME

The name of this corporation is ALL AMERICAN SHUTTERS & GLASS, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 1638 Donna Road, West Palm Beach, FL 33409, and the name of the initial registered agent at this address is Anthony Barbieri.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Anthony Barbieri

1638 Donna Road
West Palm Beach, FL 33409

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ARTICLE IX


INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Anthony Barbieri

1638 Donna Road
West Palm Beach, FL 33409

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 4th Day of September, 2009.


Anthony Barbieri

STATE OF FLORIDA

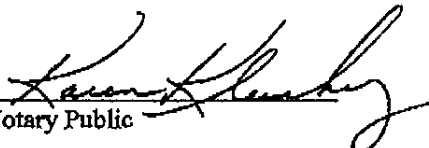
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Anthony Barbieri personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 4th Day of September, 2009.

{SEAL}




Notary Public

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—ALL AMERICAN SHUTTERS & GLASS, INC..
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF West Palm Beach, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED Anthony Barbieri, AT 1638 Donna Road, CITY OF West Palm Beach, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED Anthony Barbieri
TITLE PRESIDENT
DATE September 4 2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED Anthony Barbieri
Anthony Barbieri
Resident Agent
DATE September 4 2009

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