

**Electronic Articles of Incorporation
For**

P10000042832
FILED
May 18, 2010
Sec. Of State
vingram

SHUTTERS USA & WINDOWS 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 USA & WINDOWS INC

Article II

The principal place of business address:

3800 GALT OCEAN DR
APT 208
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

3800 GALT OCEAN DR
APT 208
FORT LAUDERDALE, FL. 33308

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:

RAMON F VENEGAS
3800 GALT OCEAN DR
APT 208
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: RAMON F VENEGAS

Article VI

The name and address of the incorporator is:

RAMON F VENEGAS
3800 GALT OCEAN DR
APT 208
FORT LAUDERDALE

Incorporator Signature: RAMON F VENEGAS

Article VII

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

Title: P
RAMON F VENEGAS
3800 GALT OCEAN DR APT 208
FORT LAUDERDALE, FL. 33308

Title: VP
ELAYNE M STRATTON-VENEGAS
3800 GALT OCEAN DR APT 208
FORT LAUREDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

05/18/2010