

PUBLIC ACCESS SYSTEM

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DEPARTMENT OF STATE

BTATE OF FLORIDA

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SHUTTERS AND SHADES, INC.

FAX AUDIT NUMBER: H95000003863

DATE REQUESTED: 04/05/1995

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ARTICLES OF INCORPORATION OF SHUTTERS AND SHADES, INC.

SECRETA SECRETA

We, the undersigned subscribers to these Articles of Incorporation, persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation shall be Shutters and Shades, Inc.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is to produce and sell window treatments, shutters, and shades and any other activities or business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, or building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

H95.0863 ace industries, inc. 64 NW 11th Street Mierri, FL 33136 306-368-2571 To purchase the corporate assets of any other corporation and engage in the same or any other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the state of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1000 (One Thousand) shares at \$1.00 (ONE DOLLAR) par value.

ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is not less than \$1,000.00 (One Thousand) Dollars.

ARTICLE V

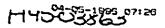
Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Principal Place of Business

The initial street address in this state of the principal office of this corporation is 1120 Fernlea Drive, West Palm Beach, FL 33417, located in Palm Beach County, Florida. The Board of Directors may from time to time, move the principal office to any other address in Florida.



ARTICLE VII

Directors

This corporation shall have not less than 4 (four) Directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

ARTICLE VIII

Initial Directors

The names and street addresses of the members of the first Board of Directors are:

Director	Position
John J. Szolscek 1 120 Fernica Drive West Palm Beach, FL 33417	President Vice-President Treasurer
Patricia A. Szolscek 1120 Fernlea Drive West Palm Beach, FL 33417	Secretary
Matthew G. Sherman 864 Whippoorwill Row West Palm Beach, FL 33411	Vice-President
Carol B. Sherman 864 Whippoorwill Row West Palm Beach, FL 33411	Vice-President

ARTICLE IX

Subscribers

The names and street addresses of the subscribers of the Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

Name	Address	Shares	.
Matthew G. Sherman and	RGA WILL	काम्य हो	Consideration
Carol B. Sherman as Joint Tenants with the right of survivorship	West Palm Danet 177 Addin	80	\$80.00

P.05

John J. Szolscek and Patricia 1120 Fernlea Drive A. Szolscek as Joint Tenants West Palm Beach, FL 33417 with the right of survivorship

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920

\$920.00

ARTICLE X

Registered Agent

The initial designation of the registered office of this corporation shall be 1120 Fernles Drive, West Palm Beach, FL 33417, and the registered agent shall be JOHN J. SZOLSCEK.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. By John J. Szolscek, Registered Agent

ARTICLE XI Amendments

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, We incorporators above named, have hereunto set our hands and seals this 28 day of March 1995

John J. Lolseck
JOHN J. SZOLSCEK

Patricia A. SZOLSCEK

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Marchen 6 Justin			
MAITHEW G. SHERMAN			
Larol B. Sterme	an		95, SEC
CAROL B. SHERMAN			
STATE OF FLORIDA	,		3 3 E
COUNTY OF PALM BEACH) ss		
I HEREBY CERTIFY tha	t on this day, before m	c. a Notary Public dub	conthorised in all
State and County named above to ta	ke acknowledgments, po	rionally appeared IOI	y educated in the
to me personally known, or to	who presented as identi	ification Florida driver	's license
5422-47040-060si	dentification, and who	did /did not take an or	th DATTICIA A
SZOLSCEK I to me personally	known, or Make on	esented as identification	
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MATTHEW G. SHERMAN	to me personally know	n or But who presents	i not take an oath,
Florida driver's license S 655-	547-56-366-0	as identifier in an	as identification
take an oath, and CAROL B. SHE	RMAN to me ner	- as successor age, and	a who and /aid not
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foregoing Articles of Incorporation	t and selectived as the	subscribers in, and	who executed the
Articles of Incorporation.	c and accinomicinged b	erore me that they su	
WITNESS my hand and offer			ibscribed to those
March 1971	ial seal in the county as		

My Commission Expires:

Notary Public

