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28 WEST FLAGLER STREET
MIAMI, FLORIDA 33130

OF COUNSEL:
STACY J. RITTER
WARREN J. KOZLOW

*Also Admitted in New York

May 30, 1995

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: A & B Shutters & Screens, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation for **A & B Shutters & Screens, Inc.**, together with our office check in the amount of \$122.50 payable to the Secretary of State, representing the filing fees.

Please return the certified copy to my attention.

Should you have any questions, please contact me. Thank you for your prompt attention to this matter.

Very truly yours,

Gail M. Mulligan

Gail M. Mulligan
Legal Assistant

Enclosures
gm

NANCY HENDRICKS JUN 1 2 1995

ARTICLES OF INCORPORATION
OF
A & B SHUTTERS AND SCREENS, INC.

95 JUL 2 1993
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THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

A & B SHUTTERS AND SCREENS, INC. (the "Corporation")

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of the Corporation is one thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00) per share.

B. Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that

which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 8751 N.W. 7th Court, Pembroke Pines, Florida 33024. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

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

Richard Perry	-	8751 N.W. 7th Court Pembroke Pines, Florida 33024
Wayne Perry	-	8751 N.W. 7th Court Pembroke Pines, Florida 33024

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Perry, 8751 N.W. 7th Court, Pembroke Pines, Florida 33024.

ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433, and the name of the initial registered agent of the Corporation at that address is Gregory J. Ritter, Esquire.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of May, 1995.

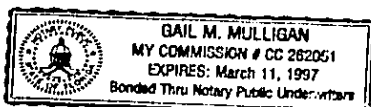
Richard Perry
Richard Perry

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 30th day of May, 1995, by RICHARD PERRY as incorporator to these Articles, who is personally known to me or who has produced _____ as identification and who did not take an oath.

My Commission Expires:

Gail M. Mulligan
NOTARY PUBLIC, State of Florida
Print name: GAIL M. MULLIGAN



[SEAL]

CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
95 JUL -2 1995
CLERK OF DISTRICT COURT
NORTH DAVENPORT, IOWA

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the
following is submitted:

A & B SHUTTERS AND SCREENS, INC., a corporation being
organized under the laws of the State of Florida, designates 7000
West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433, as
its registered office and has named GREGORY J. RITTER as its agent
to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for A & B
SHUTTERS AND SCREENS, INC. at the place designated in this
Certificate, I hereby agree to act in such capacity and agree to
comply with the provisions of said Act with respect to keeping such
office open.

By: _____

REGISTERED AGENT

D:\C\PERRY\ARTICLES