

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9071
301-222-9071

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ACCOUNT NO. 072100000032

REFERENCE : 678463 111261A

AUTHORIZATION :

COST LIMIT : 970.00

ORDER DATE : September 12, 1995

ORDER TIME : 11:45 AM

ORDER NO. : 678463

CUSTOMER NO: 111261A

CUSTOMER: Herbert L. Fine, Esq
HERBERT L. FINE, ESQ

507 Royal Palm Beach Boulevard

Royal Palm Bch, FL 33411

DOMESTIC FILING

NAME: EURO-SHUTTERS, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
X PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozer

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 SEP 12 AM 9 45

FILED

T. BROWN SEP 13 1995

ARTICLES OF INCORPORATION
OF
EURO-SHUTTERS, INC.

FILED
95 SEP 12 AM 9 45
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EURO-SHUTTERS, INC.

The address of the principal office of this corporation shall be 4661 Royal Palm Beach Boulevard, Royal Palm Beach, Florida 33411, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having No par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Joseph Di Battista Pres./Treas.	4661 Royal Palm Beach Boulevard Royal Palm Beach, Florida 33411
Maddalena Di Battista Sec.	Same
Franco Di Battista V. Pres.	93 Division Street Fairfield, Connecticut 06430

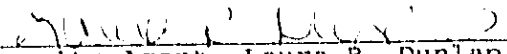
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on September 12, 1995.


CORPORATION SERVICE COMPANY

By: 
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Laura R. Dunlap

CLD/kbr