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26 FEB 12 PM 2:58
TALLAHASSEE, FLORIDA

CF CORPORATION SYSTEM
Incorporator's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

700001712327
-02/12/96--01047--007
*****70.00 *****70.00

Roll-A-Way Shutter, Inc.

☒ From - Nets.

☐ NonProfit

☐ Limited Liability

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Notstatement

☐ Annual Report

☐ Reservation

☐ Other
Change of H.A.

☐ Certified Copy

☐ Photo Copies

☐ Etc. Name

☐ Call When Ready

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Name
Availability
Document
Examiner
Director
Manager
Acknowledgment
W.P. Verifier

CH2E031 (1-89)

2-12-96

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*Today Please same people have
K96-034*

*Please call Melanie or Camie
with any problems*

BROWN FEB 12 1996

ARTICLES OF INCORPORATION
OF

ROLL-A-WAY SHUTTERS INC.

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation (hereinafter referred to as the "Corporation") under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I: The name of the corporation shall be Roll-A-Way Shutters Inc.

Article II: The principal place of business and mailing address of this corporation shall be in c/o Hugh Broslin, 539 Prestwick Circle, Palm Beach Gardens, Florida 33418.

Article III: The number of shares of stock that the Corporation is authorized to have outstanding at any one time is one thousand (1,000), all of which are of a par value of \$.01 per share and classified as Common shares.

Article IV: The name and address of the Corporation's registered agent is CT Corporation System, 1200 South Pine Island Road Plantation Florida 33324.

The written acceptance of the initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part hereof.

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

<u>Name</u>	<u>Mailing Address</u>
Janine D. Dorsett	Windels, Marx, Davies & Ives 156 West 56th Street New York, New York 10019

Article VI: The purpose of the Corporation and the nature of its business are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act, in general, to possess powers and privileges granted by the Florida Business Corporation Act or by these articles of incorporation, together with any powers incidental thereto.

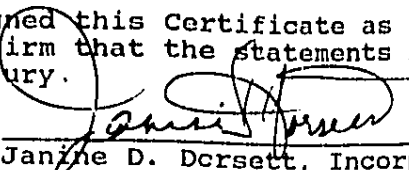
Article VII: The period of duration of the Corporation is perpetual.

Article VIII: The Corporation shall indemnify and hold harmless, to the fullest extent permitted by applicable law as it presently exists or may be hereafter amended, any director made or threatened to be made a party to an action or proceeding whether criminal, civil, administrative or investigative, by reason of the

fact that such person, his or her testator or intestate is or was a director or officer of the Corporation or serves or served any other enterprise as a director, officer, employee or agent at the request of the Corporation; provided, however, the Corporation shall not indemnify any director for any proceeding initiated by him or her unless the proceeding was authorized by the Board of Directors. No director of the Corporation shall be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except of liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders; (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; or (iv) for any transaction from which the director derived an improper personal benefit. The Corporation shall also indemnify its directors for advance expenses incurred in connection with any proceeding described above to the fullest extent permitted by the Florida Business Corporation Act as in effect on the date of these articles of incorporation or as it may be hereafter amended. Such indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-Law, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

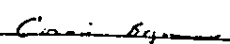
Article IX: The Board of Directors is expressly authorized to exercise all powers granted to the directors by law except insofar as such powers are limited herein or in the By-Laws of the Corporation. In furtherance and not in limitation of the powers conferred by statute, the By-Laws of the Corporation may be adopted, altered, amended, changed, added to or repealed by the Board of Directors.

IN WITNESS WHEREOF, I have signed this Certificate as of the 9th day of February, 1996 and I affirm that the statements herein are true, under the penalty of perjury.


Janine D. Dorsett, Incorporator

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation Systems, Inc.

By: 
Connie Bryan, Secretary

Date: February 12, 1996

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TALLAHASSEE, FLORIDA
STATE SECRETARY