

Document Number Only

P96000022974

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone  
904-222-1092

CORPORATION(S) NAME

600001742966  
-03/14/96--01045--004  
\*\*\*\*122.50 \*\*\*\*122.50

Shutters R' Us, Inc.

- Profit - Articles
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
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- Certified Copy
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W.P. Verifier

3/14/96

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96 MAR 14 10:35  
DIVISION OF CORPORATION  
3/14/96

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
SHUTTERS R' US, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: SHUTTERS R' US, INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS: 13525 S.W. 66TH STREET, MIAMI, FLORIDA 33183.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE HUNDRED COMMON SHARES OF THE PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 13525 S.W. 66TH STREET, MIAMI, FLORIDA 33183 AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS GILBERT KNOWLES.


FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE AND THE NAME AND ADDRESS OF THE PERSON WHO IS TO SERVE AS DIRECTOR UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL HIS SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

GILBERT KNOWLES                      13525 S.W. 66TH STREET  
MIAMI, FLORIDA 33183

SIXTH: THE NAME AND ADDRESS OF THE SOLE INCORPORATOR IS:

GILBERT KNOWLES                      13525 S.W. 66TH STREET  
MIAMI, FLORIDA 33183

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 8TH DAY OF MARCH, 1996.

  
\_\_\_\_\_  
GILBERT KNOWLES,  
SOLE INCORPORATOR

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION  
607.0501 (3) F.S.; GILBERT KNOWLES IS FAMILIAR WITH AND  
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED: MARCH 8, 1996

  
\_\_\_\_\_  
GILBERT KNOWLES