

P96000048210

13501 S.W. 29th Street
Davie, Florida 33330

May 31, 1996

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-06/04/96--01115--016
*****70.00 *****70.00

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

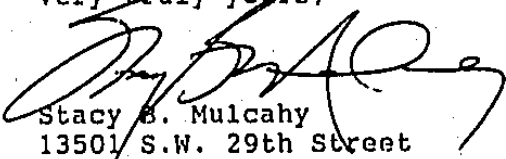
Re: Shade Makers, Inc.

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$70.00 to cover the Filing Fee for said corporation.

Please return the copy to us with the filing date stamp it.

Very truly yours,


Stacy B. Mulcahy
13501 S.W. 29th Street
Davie, Florida 33330
(954) 424-7645

FILED
596 JUN -3 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-6-96
TB

ARTICLES OF INCORPORATION

FILED
56 JUN -3 PM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:
SHADE MAKERS, INC.
 2. The principal place of business and mailing address of the corporation is:
13501 S.W. 29th Street
Davie, Florida 33330
 3. The corporation shall have the authority to issue one thousand (1,000) shares of stock.
 4. The registered agent of the corporation and the registered address of the corporation are:
Stacy B. Mulcahy
13501 S.W. 29th Street
Davie, Florida 33330.
 5. The initial Board of Directors shall have three (3) members whose names and address are as follows:
Robert J. Mulcahy
13501 S.W. 29th Street
Davie, Florida 33330

Stacy B. Mulcahy
13501 S.W. 29th Street
Davie, Florida 33330

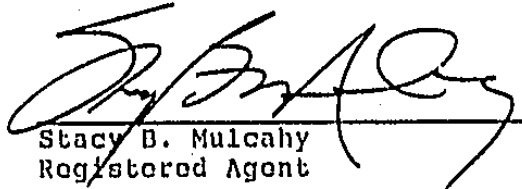
Robertta I. Huffman
9018 S.W. 54th Place
Cooper City, Florida 33328
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Stacy B. Mulcahy whose street address is 13501 S.W. 29th Street, Davie, Florida 33330.

Dated: 5/31/96


Stacy B. Mulcahy

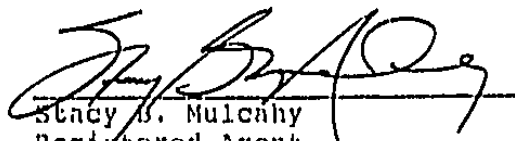
Having been named as registered agent to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating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

Dated: 5/31/96


Stacy B. Mulcahy
Registered Agent

Having been named as registered agent to accept service of process for the above-named corporation at the place designated in this certificate, 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. I am familiar with and accept the obligations of my position as registered agent.

Dated: 5/31/96


Stacy B. Mulcahy
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA