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ABEL I. BATISTA
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OF COUNSEL

ABEL I. BATISTA
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PRACTICE LIMITED TO:
TRIAL PRACTICE
PERSONAL INJURY
WILLFUL DEATH
REAL PROPERTY
CRIMINAL
INMUNITION

July 1, 1996

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

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-07/05/96--01007--020
****122.50 ****122.50

ATTN: DIVISION OF CORPORATION

RE: A & B PROFESSIONAL SHUTTERS, CORP.

Dear Sir or Madam:

Enclosed herein please find the Articles of Incorporation for A & B PROFESSIONAL SHUTTERS, CORP. and your processing fee of \$122.50.

Please register this corporation with your department and forward to our office a certify copy of the certification.

If you have any questions, please contact the undersigned.

Sincerely yours,


Abel I. Batista, ESQ.
AIB/yls

Enclosures

FILED
96 JUL -3 AM 8:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

637/9/96

FILED

96 JUL -3 AM 8:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

A & B PROFESSIONAL SHUTTERS, CORP.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is: A & B PROFESSIONAL SHUTTERS, CORP.

ARTICLE TWO

PRINCIPLE ADDRESS

The principle address of the Corporation is: 160 West 51st Street, Hialeah, Florida 33012-3740.

ARTICLE THREE

DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR

PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

a. Specifically but not limited to removal, installation and application of hurricane shutters and all matters associated therewith.

ARTICLE FIVE

CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of One Dollar and no/cents (\$1.00) each.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 160 West 51st Street, Hialeah, Florida

33012-3740 and the name of the initial Registered Agent at such address is:

SERGIO BAEZ, SR.

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:

SERGIO BAEZ, SR.

ARTICLE SEVEN
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

Name:

Lizette Baez

Address:

160 West 51st Street
Hialeah, FL 33012-3740

ARTICLE NINE
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

Office:

President

Name:

Lizette Baez

Address:

As stated above

ARTICLE TEN
INCORPORATOR

The name and address of the incorporator is:

Name:

Lizette Baez

Address:

As stated above

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL -3 AM 8:05

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IN WITNESS WHEREOF, I have subscribed my name this 27 day
of JUNE, 1996.


Lizette Baez/President


STATE OF FLORIDA)

COUNTY OF DADE)

ss

On this 21 day of JUNE, 1996, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared LIZETTE BAEZ, known to me to be the persons whose name is subscribed to the within instrument, identifying herself/himself by drivers license and acknowledged that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Miami, Dade County, Florida.


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

OFFICIAL NOTARY SEAL ALINA CAMINERO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC03643 MY COMMISSION EXP. DEC. 3, 1997
