

STONE'S TAX & ACCOUNTING SERVICE

4500 Belvedere Road - Suite F
West Palm Beach, FL 33415-1357
Telephone (407) 683-0866

P96000061489

July 19, 1996

SUBJECT: Incorporation of PRIDE SHUTTER & WINDOW DESIGN, INC.

TO: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

1. Request the above named business be incorporated under the Florida Business Corporations Act. Enclosed please find an original and one (1) copy of the articles of incorporation and a check for \$122.50

2. Questions can be directed to: Dale R. Stone
Voice: (407) 683-0866
FAX: (407) 683-1028

Thank You

Dale R. Stone

Dale R. Stone, C.P.A.
Accountant

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF INCORPORATION
OF
PRIDE SHUTTER & WINDOW DESIGN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be: PRIDE SHUTTER & WINDOW DESIGN, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing with the Secretary of State of Florida, and continuing until dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any lawful business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - PRINCIPLE OFFICE

The initial principle office and mailing address of this corporation shall be:

4657 Todd Street
Lake Worth, Florida 33463

ARTICLE V - CAPITAL STOCK

This corporation shall initially have one class of stock designated as "Common Shares". This corporation is authorized to issue up to one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ISAIAS FLORES
4657 Todd Street
Lake Worth, Florida 33463

ARTICLE VII - BOARD OF DIRECTORS

The initial Board of Directors shall consist of one director. The number of directors may be increased or decreased from time to time according to the bylaws; however, there shall never be less than one director or more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is(are):

ISAIAS FLORES
4657 Todd Street
Lake Worth, Florida 33463

ARTICLE VIII - INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are);

ISAIAS FLORES
4657 Todd Street
Lake Worth, Florida 33463

The undersigned has executed these Articles of Incorporation
this 15th day of July, 1996.

Signature/Title PRESIDENT

I certify that I am familiar with, and accept the duties and responsibilities as registered agent for PRIDE SHUTTER & WINDOW DESIGN, INC.

Registered Agent