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FILED
JUL 25 AM 9:43
TALLAHASSEE, FLORIDA

July 23, 1996

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

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-01725796--01076--005
***122.50 ***122.50

RE: PRO-TECT HURRICANE SHUTTERS, INC.

Dear Sir:

Enclosed please find two copies of Articles of Incorporation and Registered Agent's Certificate for a new Florida corporation now being formed -- PRO-TECT HURRICANE SHUTTERS, INC.

Also enclosed please find our check in the amount of \$122.50. This check includes payment for the following:

Filing Fee	\$35.00
Registered Agent's Designation	52.50
Certified Copy of Articles	<u>35.00</u>
TOTAL	\$ 122.50

Please send the certified copy of Articles, along with the duplicate Registered Agent's Certificate, back to the undersigned. We are not requesting a certified copy of the Registered Agent's Certificate.

Your cooperation in this matter is appreciated.

Sincerely,

Alexis Schwartz
ALEXIS SCHWARTZ

LSN JUL 29 1996

**ARTICLES OF INCORPORATION
OF
PRO-TECT HURRICANE SHUTTERS, INC.**

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TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be PRO-TECT HURRICANE SHUTTERS, INC.
The address of the principal office of this corporation shall be 2431 North Cypress Road, Pompano Beach, Florida 33064, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2431 North Cypress Road, Pompano Beach, Florida 33064, and the name of the initial registered

agent of the corporation at that address is Alexis Schwartz.

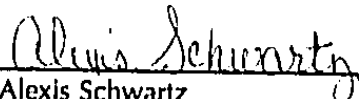
ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Alexis Schwartz, 2431 North Cypress Road, Pompano Beach, Florida 33064.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Pompano Beach, Florida, on the 23rd day of July, 1996.



Alexis Schwartz
Incorporator

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Alexis Schwartz
Registered Agent

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56 JUL 25 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA