

Aug. 16, 1996 4:44PM TRIPP SCOTT CONKLIN & SMITH

No. 2754 P. 1/4

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STATE OF FLORIDA
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TALLAHASSEE, FL 32399 CONTACT: PATTY SCHENDWEIN
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(((H96000011500))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: GULFSTREAM INTERIOR WOOD SHUTTERS, INC.
FAX AUDIT NUMBER: H96000011500 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/10/1996 TIME REQUESTED: 16:25:21
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 075350000065

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**ARTICLES OF INCORPORATION
OF
GULFSTREAM INTERIOR WOOD SHUTTERS, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

Gulfstream Interior Wood Shutters, Inc.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

Tripp, Scott, Conklin & Smith
c/o Dennis D. Smith, Esq.
110 Southeast 6th Street, 28th Floor
Fort Lauderdale, Florida 33301

Prepared by:
Dennis D. Smith, Esq.
Bar No. 242099
Tripp, Scott, Conklin & Smith
P.O. Box 14345
Fort Lauderdale, FL 33302
(954) 525-7900

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**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Dennis D. Smith, Esq.
Tripp, Scott, Conklin & Smith
110 Southeast 6th Street, 28th Floor
Fort Lauderdale, Florida 33301

**ARTICLE VI
PRE-EMPTIVE RIGHTS**

Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

**ARTICLE VII
INCORPORATOR**

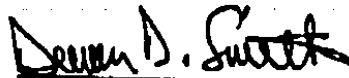
The name and street address of the Incorporator is:

Dennis D. Smith, Esq.
Tripp, Scott, Conklin & Smith
110 Southeast 6th Street, 28th Floor
Fort Lauderdale, Florida 33301

**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 16th day of August, 1996.



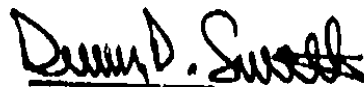
Dennis D. Smith, Incorporator

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THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.



Dennis D. Smith, Registered Agent

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