

8/22/96

((H9600001759))

TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

FLORIDA DIVISION OF CORPORATIONS

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FROM: FAS - CORP AGENTS, INC.

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-3449

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ULTIMATE HURRICANE SHUTTERS, INC.

FAX AUDIT NUMBER: H9600001759

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/22/1996

TIME REQUESTED: 12:14:24

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

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96 AUG 23 AM 9:39

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95 AUG 23 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION
OF**

ULTIMATE HURRICANE SHUTTERS, INC.

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

ARTICLE I NAME

The name of the corporation shall be: **ULTIMATE HURRICANE SHUTTERS, INC.**

The principal place of business of this corporation shall be:
7593 NW. 8 ST. Bay 6
Miami, Fl. 33126

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00= \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Aureliano A. Echevarria
125 East 37th St.
Hialeah, Fl 33013
(305) 887-4185

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Aureliano A. Echevarria Director
125 E. 37 St.
Hialeah, FL 33013

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

Aureliano A. Echevarria President, Secretary & Treasurer
125 E. 37 St. 100 shares
Hialeah, FL 33013

The undersigned has(have) executed these Article of Incorporation this 22 th. day of August, 19 96.



Signature/Title

Signature/Title

Signature/Title

Aug-22-96 12:27P

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ULTIMATE HURRICANE SHUTTERS, INC.
2. The name and address of the registered agent and office is Aureliano A. Echevarria
(Name)
125 E. 37 St.
(P. O. BOX NOT ACCEPTABLE)
Hialeah, Florida 33013
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FULLY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 8-22-96

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