

120 HAYS STREET
TALLAHASSEE, FL 32301
800 44-0086
P96000072638



PIONEER HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 070912 7115083

AUTHORIZATION : Patricia Pyzdek

COST LIMIT : \$ 70.00

FILED
RECORDS SECTION
96 AUG 30 PM 07

ORDER DATE : August 30, 1996

ORDER TIME : 11:12 AM

ORDER NO. : 070912

CUSTOMER NO: 7115083

400001836874

CUSTOMER: Mr. Joe Infante
MR. JOE INFANTE

17951 N.w. 86 Avenue

Hialeah, FL 33015

DOMESTIC FILING

NAME: AMERICAN EAGLE SHUTTERS INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

RECEIVED
96 AUG 30 PM 2:20
DIVISION OF CORPORATION

9/3/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG 30 AM 10:00

ARTICLES OF INCORPORATION
OF
AMERICAN EAGLE SHUTTERS INC.

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:

AMERICAN EAGLE SHUTTERS INC.

The address of the principal office of this corporation shall be 17951 Northwest 86 Avenue, Hialeah, Florida 33015 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 1,000 shares of common stock having \$.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Irma Infante	17951 Northwest 86 Avenue Hialeah, Florida 33015
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG 30 AM 10:00

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on August 30, 1996.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

DGS

P96 00072638



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 24, 1997

AMERICAN EAGLE SHUTTERS INC.
17951 NWW 86th Avenue
Hialeah, FL 33015

SUBJECT: AMERICAN EAGLE SHUTTERS INC.
Ref. Number: P96000072638

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-10/20/97--01076--021
*****35.00 *****35.00

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation.

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 297A00037465

FILED
97 OCT 17 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Rec
LFS
10-17-97

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
97 OCT 17 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Irma Infante, hereby resign as Vice President
(Title)

of American Eagle Shuttorn Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

IX Irma Infante
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314