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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072480003255

FAX #: (305)541-3770

NAME: ALL AMERICAN SHUTTERS, INC.  
AUDIT NUMBER.....H96000012901  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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## FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 16, 1996

ALAN BIAS

MIAMI, FL

SUBJECT: ALL AMERICAN SHUTTERS, INC.  
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Terri Buckley  
Corporate SpecialistFAX Aud. #: H96000012901  
Letter Number: 296A00042871

H96000012901

ARTICLES OF INCORPORATION  
OF  
ALL AMERICAN SHUTTERS, INC.

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ARTICLE I

NAME

The name of this corporation is ALL AMERICAN SHUTTERS, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

The Tax Man, Inc.  
1601 Belvedere Rd #103  
West Palm Beach, Fl 33406  
(561) 684-3844  
M. LEE THOMPSON

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ARTICLE V  
TERM OF EXISTENCE

H96 000012901

This Corporation shall have perpetual existence.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 1300 N. Florida Mango Rd, West Palm Beach, Florida, 33409, and the name of the initial registered agent at this address is Alan Bias.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII  
INITIAL DIRECTORS

Alan Bias

1300 N. Florida Mango Rd  
West Palm Beach, FL 33409

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ARTICLE IX  
INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Alan Bias

1300 N. Florida Mango Rd.  
West Palm Beach, FL 33409

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 13th day of September, 1996.

Alan Bias  
Alan Bias

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Alan Bias known by me to be the person who executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 13th day of September, 1996.

(SEAL)

Howard L. Angowitz  
Notary Public



HOWARD L. ANGOWITZ  
MY COMMISSION # 00300106 EXPIRES  
AUGUST 2, 1997  
BONDED THRU TROY FISH INSURANCE, INC.

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H96000012904

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-ALL AMERICAN SHUTTERS, INC.  
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF WEST PALM BEACH, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED ALAN BIAS, AT 1300 N. FLORIDA MANGO RD, CITY OF WEST PALM BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

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TALLAHASSEE, FLORIDA

SIGNED Alan Bias  
TITLE PRESIDENT  
DATE SEPTEMBER 12, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED Alan Bias  
ALAN BIAS  
Resident Agent  
DATE SEPTEMBER 13, 1996

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