POGOANA GOMEZ-MALLADA ATTORNEY AND COUNSELOR AT LAW

December 13, 1996

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Department of State THE CAPITOL Tallahassee, Florida 32399

Dear Sir or Madame:

Enclosed please find a check in the amount of \$70.00 to cover the cost of:

- Filing Fee Articles of Incorpration.....\$20.00
- Certified copy of Articles of Incorporation... 30.00 \$70.00

Also enclosed are and original and one copy of each of the Articles of Incorporation and the Designation/Acceptance of Registered Agent for Jubilee Shutters, Inc.

If you have any questions, please do not hesitate to contact me.

Sincerely

ana govez-mallada, esq.

600 SW 4TH AVE., SUITE 3 / FT. LAUDERDALE, FLORIDA 33315 / (954) 525-0840 / (954) 523-0386 FAX
6481 SW 42ND ST., MIAMI, FLORIDA 33155 / (305) 661-2170
8N DEC 3 0 1996

ARTICLES OF INCORPORATION OF

JUBILEE SHUTTERS, INC.



ARTICLE I. CORPORATE NAME.

The name of this corporation is JUBILEE SHUTTERS, INC...

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 5356 Jubilee Way, Margate, Florida 33063.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding is 100 shares.

ARTICLE IV. REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Ana Gomez-Mallada, Esq., 600 SW 4th. Ave., Suite 3, Ft. Lauderdale, Florida 33315.

ARTICLE V. INCORPORATORS.

The name(s) and street address(es) of the incorporator(s) to these articles of incorporator is/are Lawrence Greenberg, 5356 Jubilee Way, Margate, Florida 33063.

ARTICLE VI. OPTIONAL PROVISIONS.

The undersigned has executed these Articles of Incorporation on December 13, 1996.

Vawrence Greenberg, President/Secretary,

Director

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of FS 607.0501, 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 Jubilee Shutters, Inc.
- 2. The name of the Registered Agent is Ana Gomez-Mallada, Esq.
- 3. The address of the registered agent/registered office is 600 SW 4th. Ave., Suite 3, Ft. Lauderdale, Florida 33315.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and co9mplete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ana Gomez-Mallada, Esq. By: REGISTERED AGENT Date: December 13, 1996.

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SECULTION OF STATE