



THE UNITED STATES
CORPORATION
COMPANY

P97000018173

ACCOUNT NO. : 072100000032

REFERENCE : 270630 141666A

AUTHORIZATION :

Patricia Pugh

COST LIMIT : \$ 70.00

ORDER DATE : February 24, 1997

ORDER TIME : 12:40 PM

ORDER NO. : 270630-005

CUSTOMER NO: 141666A

800002096738--8

CUSTOMER: William M. Layton, Esq
WILLIAM M. LAYTON, ESQ

Suite 1
101 North J Street
Lake Worth, FL 33460

DOMESTIC FILING

NAME: CONTRACTORS SHUTTER SUPPLY OF
~~FLORIDA~~ INC.

INTERNATIONAL

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: Michael E. Klunk

EXAMINER'S INITIALS: _____

W97-4512
K.R. FEB 25 1997

FILED
97 FEB 25 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K.R. FEB 26 1997



1300 W. Industrial Ave., Suite 103
Boynton Beach, FL 33426
(407) 369-7847
Fax: (407) 369-0842

Date : 2 / 4 / 97

Dear Sir or Madam,

I, Sandra Kaptis, the owner and President of Contractors Shutter Supply Inc.

authorize the use of Contractors Shutter Supply of Florida, Inc.

Very truly yours,

Sandra,
President



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 25, 1997

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: CONTRACTORS SHUTTER SUPPLY OF FLORIDA, INC.
Ref. Number: W97000004512

RESUBMIT
Please give original
submission date as file date.

We have received your document for CONTRACTORS SHUTTER SUPPLY OF FLORIDA, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 097A00009893

ARTICLES OF INCORPORATION

OF

CONTRACTORS SHUTTER SUPPLY INTERNATIONAL, INC.

FILED
97 FEB 25 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

**The name of the corporation shall be Contractors Shutter Supply
International, Inc.**

ARTICLE II

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

ARTICLE III

**The capital stock of the corporation shall consist of TEN THOUSAND shares
of (\$1.00) par value common stock, payable in lawful money of the United States
of America, or in property, labor or services. The capital stock shall be sold,
assigned, issued and transferred only in accordance with such by-laws as the
corporation may from time to time make, change or alter, with a lien reserved in
favor of the corporation upon all of its capital stock for any indebtedness which
may at any time be due by the holder of the same unto the corporation and which
shall be a lien thereon superior to all other liens or claims of every character and
all assignments or transfers of stock of this corporation shall be subject thereto.**

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial street address of the principal office of the corporation shall be at 854 No. Dixie Hwy., Lantana, Florida, 33462, and the name of the initial registered agent of the corporation at such address is Paul Kaptis.

The Board of Directors may from time to time move the principal office to any other address in Florida and may establish branch offices and establishments at other places in the State of Florida or in other states of the United States.

ARTICLE VI

The number of directors of this corporation shall be four (4) initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

The name and address of each of the directors who, subject to the by-laws, shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
James A. Schmid	8755 Lakeside Blvd. Vero Beach, FL 32963
Paul J. Kaptis	3852 Johnathons Way Boynton Beach, FL 33462

Sandra J. Kaptis

3852 Johnathons Way
Boynton Beach, FL 33462

Marie J. Schmid

8755 Lakeside Blvd.
Vero Beach, FL 32963

ARTICLE VIII

The name and address of the incorporator as follows:

NAME
Paul Kaptis

ADDRESS
3852 Johnathons Way
Boynton Beach, FL 33462

ARTICLE IX

The officers of this corporation shall be established and shall hold office as provided in the by-laws of this corporation.

ARTICLE X

The regulation of the business and the conduct of the affairs of this corporation, and the provisions creating, dividing, limiting or otherwise affecting the powers of this corporation, and the fixing of compensation for the officers of this corporation whether such officers be directors or not, are vested in the Board of Directors, whose powers are set forth in the Articles of Incorporation and in the By-laws of this corporation. Authority to alter, amend, change or otherwise affect these Articles of Incorporation, the affairs of the corporation, or in any way to change the nature of the organization, the personnel, or the conduct of the business shall be granted by and through the power set forth in these Articles of Incorporation and in the By-laws of this corporation and as provided by law.

ARTICLE XI

Every director or officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be made a party, or in which he may become involved, by reason of his being or having been a director or officer of the corporation, or any settlement thereof, whether or not he/she is a director or officer at the time such expenses are incurred, except in such cases wherein the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of February, 1997.


PAUL KAPTIS (SEAL)

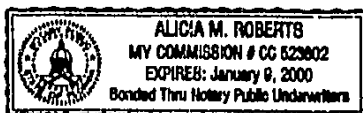
STATE OF FLORIDA
COUNTY OF PALM BEACH

On this day personally appeared before me, a Notary Public, in and for the State of Florida at Large, PAUL KAPTIS, to me well known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Lake Worth, Florida, this 18th day of February, 1997.


Notary Public

My Commission expires:



CERTIFICATE DESIGNATING REGISTERED OFFICE
AND REGISTERED AGENT

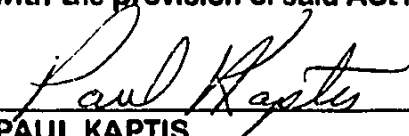
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said Act:

That CONTRACTORS SHUTTER SUPPLY INTERNATIONAL, INC., desiring to
organize under the laws of the State of Florida with its principal office, as indicated
in the Articles of Incorporation, at 854 North Dixie Hwy., Lantana, FL 33462, does
hereby designate 854 North Dixie Hwy., Lantana, FL, 33462, as its registered
office and designates PAUL KAPTIS as its registered agent at said address to
accept service of process within this state.


PAUL KAPTIS
Incorporator

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the
above stated corporation, at place designated in this certificate, I hereby accept
to act in this capacity, and agree to comply with the provision of said Act relative
to keeping open said office.


PAUL KAPTIS
Registered Agent

FILED
97 FEB 25 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA