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February 18, 1997

P97000021692

Florida Department of State
Division of Corporations
P.O. Box 6237
Tallahassee, Florida 32314

Attention: New Corporate Filing Dept.

5000012102085-113
-03-03/97--010-99-011
****122.50 ****122.50

RE **STORM SHUTTERS AMERICA, INC.**

Dear Sir/Madam:

Enclosed please find the following:

1. Original plus one copy of Articles of Incorporation. Please return one copy of the Articles to my office.
2. Acceptance of Registered Agent Designated In Articles of Incorporation.
3. Your \$122.50 filing fee.

Thank you for your cooperation.

Sincerely,

Alan W. Kaback

ALAN W. KABACK
AWK:sk
Enclosures
flacorp.cases

97 MAR -3 AM 10:07

FILED

3/10

**ARTICLES OF INCORPORATION
OF
STORM SHUTTERS AMERICA, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE 1. NAME

The name of the corporation shall be:

STORM SHUTTERS AMERICA, INC.

The address of the principal office of this corporation shall be 11112 Northwest 1st Place, Coral Springs, Florida 33071 and the mailing address of the corporation shall be the same.

ARTICLE 2. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE 3. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE 4. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE 5. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 11112 Northwest 1st Place, Coral Springs, Florida 33071, and the name of the initial registered agent of the corporation at that address is Richard R. Humphreys.

ARTICLE 6. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 7. 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 limitations set forth in these Articles of Incorporation. This corporation shall have two directors, initially. The names and addresses of the initial members of the Board of Directors are:

Richard R. Humphreys
11112 Northwest 1st Place
Coral Springs, Florida 33071

Daniel F. Benz
8216 River Road
St. Augustine, Florida 33092-2206

ARTICLE 8. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Secretary/Treasurer:	Richard R. Humphreys 11112 Northwest 1st Place Coral Springs, Florida 33071
Vice-President:	Daniel F. Benz 8216 River Road St. Augustine, Florida 33092-2206

ARTICLE 9. INCORPORATOR

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

Richard R. Humphreys
11112 Northwest 1st Place
Coral Springs, Florida 33071

Executed by the undersigned at Coral Springs, Broward County, Florida on February 28, 1997.


RICHARD R. HUMPHREYS, Incorporator

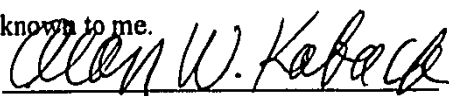
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 28th day of February, 1997, by RICHARD R. HUMPHREYS, who is personally known to me.



ALAN W. KABACK
MY COMMISSION # C0335872 EXPIRES
January 7, 1999
BONDED WITH TROY FARM INSURANCE, INC.


Notary Public, State of Florida

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION OF STORM SHUTTERS AMERICA, INC.**

RICHARD R. HUMPHREYS, 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 607.0501, Florida Statutes.


RICHARD R. HUMPHREYS

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SECRETARY OF STATE
TALLAHASSEE FLORIDA