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ATTORNEYS AT LAW

BLAKE, TORRES & MULLER, P.A.

GLENN M. BLAKE, Esq. JUAN F TORRES III, Esq. GEORGE H. MULLER, Esq.

May 23m 1997

Division of Corporations New Filings Section Secretary of State P.O. Box 6327 Tallahassee, FL 32314

Re: All Florida Hurricane Shutters, Inc.

To Whom It May Concern:

Please find enclosed the original and one copy of Articles of Incorporation of All Florida Hurricane Shutters, Inc. for filing, together with our firm's check for \$70.00.

Kindly return the duplicate copy to me following filing.

Your cooperation in this matter is greatly appreciated.

Yours truly,

BLAKE, TORRES & MULLER, P.A.

John D. Hasler

For the Firm

JDH/paf

Enclosure

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ARTICLES OF INCORPORATION

OF

ALL FLORIDA HURRICANE SHUTTERS, INC.

ARTICLE I

The name of the corporation is ALL FLORIDA HURRICANE SHUTTERS, INC.

ARTICLE II

This corporation shall have perpetual existence, commencing as of the time these ARTICLES are filed by the Department of State, Division of Corporations.

ARTICLE III

This corporation is formed for the purposes of planning, marketing servicing and installing of all types of hurricane shutters. It shall also be empowered to transact and perform any and all lawful businesses for which corporations may be authorized under the Laws of the State of Florida.

ARTICLE IV

This corporation is authorized to issue one thousand shares of common stock with each share having a par value of ten dollars (\$10.00).

ARTICLE V

The corporation shall have one director.* The initial director is:
WILLIAM J. SNOWDEN 1326 S.E. Coral Reef St. Port St. Lucie, FL
34983

*This director will serve until the first election of directors, under the provisions set forth in the corporate by-laws to be adopted.

ARTICLE VI

The names and addresses of the persons signing the ARTICLES:

WILLIAM J. SNOWDEN 1326 S.E. Coral Reef Street Port St. Lucie, FL 34983

ARTICLE VII

The address of the initial office shall be 1326 S.E. Coral Reef Street, Port St. Lucie, FL 34983.

ARTICLE VIII

The initial registered agent of the corporation is Margarita Berroa, whose office is located at 423 Delaware Avenue, Fort Pierce, Florida 34950.

ARTICLE IX

The corporation reserves the right to amend or repeal any provisions contained in these ARTICLES or any amendment under the laws of the State of Florida.

IN WITNESS WHEREOF the undersigned subscribers have executed these ARTICLES OF INCORPORATION this 23 day of May, 1997.

WILLIAM J. SNOWDEN

STATE OF FLORIDA

COUNTY OF ST. LUCIE)

SUBSCRIBED AND SWORN TO BEFORE ME this 23 day of May, 1997, by WILLIAM J. SNOWDEN, personally known to me to be the signer hereof.

NOTARY PUBLIC State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
JOHN DANIEL HASLER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC530764
MY COMMISSION EXP, FEB. 16,2000

ME MAN STAND

CERTIFICATE OF REGISTERED AGENT

In compliance with the applicable statutes, the following is submitted:

That ALL FLORIDA HURRICANE SHUTTERS, INC., desiring to organize under the laws of the State of Florida, with the principal office of the Corporation at 1326 S.E. Coral Reef Street, Port St. Lucie, FL 34983, has named MARGARITA BERROA of 423 Delaware Avenue, Fort Pierce, FL 34950, as its agent to accept service of process in the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the aforenamed Corporation, ALL FLORIDA HURRICANE SHUTTERS, INC., at the place designated in this certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of the law of the State of Florida relative to keeping the designated office open.

Margarita Berroa, Registered Agent

STATE OF FLORIDA

COUNTY OF ST. LUCIE

Sworn to and subscribed before me this 23 day of May, 1997, by MARGARITA BERROA, known to me to be the person who executed this Acknowledgement.

NOTARY PUBLIC

State of Florida At Large

My Commission Expires:

OFFICIAL NOTARY SEAL
JOHN DANIEL HASLER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC530764
MY COMMISSION EXP. FEB. 16,2000