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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

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

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SHUFFERS PLSU, INC.

AUDIT NUMBER.....H97000018569

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....6

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ARTICLES OF INCORPORATION

⑥

OF

SHUTTERS PLUS, INC.

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TALLAHASSEE, FLORIDA

The undersigned subscribers, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is: SHUTTERS PLUS, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of engaging and transacting in any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as amended. This will include, but is not limited to, the manufacturing, sale, importation and exportation, and installation of hurricane shutters, in both retail and/or wholesale markets, and any and other lawful activities.

ARTICLE III

CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock have a par value of One (\$1.00) Dollar per share.

**THIS INSTRUMENT PREPARED BY:  
THE ESPINOSA LAW FIRM, P.A.  
MARIA ESPINOSA DENNIS, ESQ.  
FLORIDA BAR NO. 477941  
1470 N.W. 107th AVENUE, SUITE "E"  
MIAMI, FLORIDA 33172  
TELEPHONE: (305) 599-3889**

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#### ARTICLE IV

##### INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$ 500.00 ) Dollars.

#### ARTICLE V

##### TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI

##### INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this corporation is JOSEPH R. SANCHEZ, and the initial registered office, which is the same office as that of the Registered Agent is 9311 S.W. 70th STREET, MIAMI, FLORIDA 33173. The Management may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII

##### BOARD OF DIRECTORS

This corporation shall have a minimum of one director and a maximum of four directors, and the names and addresses of the initial Board of Directors, consisting of one member is:

JOSEPH R. SANCHEZ  
9311 S.W. 70th Street  
Miami, Florida 33173

DIRECTOR

#### ARTICLE VIII

##### OFFICERS

The names and post office addresses of the officers of this corporation are:

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JOSEPH R. SANCHEZ  
9311 S.W. 70th Street  
Miami, Florida 33173

PRESIDENT

SHEENA M. ROSS-SANCHEZ  
9311 S.W. 70th Street  
Miami, Florida 33173

SECRETARY/TREASURER

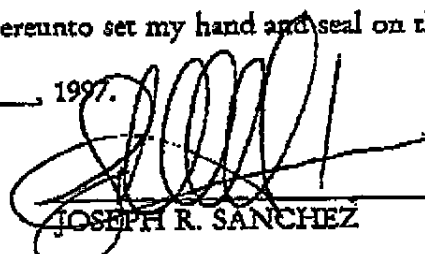
ARTICLE IX

INCORPORATOR

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

JOSEPH R. SANCHEZ  
9311 S.W. 70th Street  
Miami, Florida 33173

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 6th  
day of November 1997.

  
JOSEPH R. SANCHEZ

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STATE OF FLORIDA )

SS.

COUNTY OF DADE )

I HEREBY CERTIFY that on this 10<sup>th</sup> day of November, 1997,  
before me, a Notary Public, authorized in the State and County named above to take  
acknowledgments, personally appeared JOSEPH R. SANCHEZ, X who is personally known  
to me OR { } who produced identification, (type of identification produced: \_\_\_\_\_  
\_\_\_\_\_), and to be the person described as Incorporator,  
in and who executed the foregoing Articles of Incorporation, acknowledged before me that he  
subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, the year and day  
aforesaid.

My commission expires:

(Seal)



MELISSA M FUENTES  
My Commission CC389628  
Expires Jul. 04, 1998  
Recorded by NAI  
800-422-1555

Melissa M. Fuentes  
NOTARY PUBLIC, STATE OF FLORIDA

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TALLAHASSEE, FLORIDA

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OF 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: That SHUTTERS PLUS, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 9311 S.W. 70th STREET, MIAMI, FLORIDA 33173, has named JOSEPH R. SANCHEZ, as its agent to accept service of process within Florida.

  
JOSEPH R. SANCHEZ

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
JOSEPH R. SANCHEZ

DATED: 11-6-97

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