

Rita Rego
404 Conner Avenue
Naples, Fla. 34108.

P98000025983

100002447021--2
 -03/04/98--01079--002
 *****70.00 *****70.00

 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

FILED
 98 MAR 19 PM 3:57
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W98-4878

Examiner's Initials *RA-3/19/98*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 5, 1998

RITA RYN
404 CONNERS AVE
NAPLES, FL 34108

SUBJECT: EMOR'S WOOD SHUTTERS CORP.
Ref. Number: W98000004878

We have received your document for EMOR'S WOOD SHUTTERS CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

PLEASE ADD THE REGISTERED AGENT'S ZIP CODE TO THE CERTIFICATE.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 198A00012106

MARCH 07,1998.

ATTENTION TRACY AUGSBURGER:

I HAVE MADE THE CORRECTIONS THAT YOU REQUESTED IN YOUR LETTER.

I ADDED THE PRINCIPAL OFFICE THE WAY YOU EXPLAIN TO ME OVER THE PHONE
THAT IT SHOULD BE DONE, I ALSO ADDED THE ZIP CODE.

THE NUMBER WHERE I CAN BE REACH IS: 941-594-2109, I ALSO HAVE A FAX NUMBER
WHICH IS: 941-566-7294, MY ADDRESS IS: 404 CONNERS AVENUE. NAPLES, FLA. 34108.

THE CORRECT SPELLING OF MY NAME IS: RITA REYES.

THANKING YOU IN ADVANCE,

SINCERELY YOUR'S

Rita Reyes

P.S. THANK YOU FOR THE HELP YOU GAVE ME OVER THE PHONE.

ARTICLES OF INCORPORATION
OF
EMOR'S WOOD SHUTTERS CORP.

ARTICLE I- NAME

THE NAME OF THE CORPORATION IS: EMOR'S WOOD SHUTTERS CORP.

ARTICLE II- DURATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE III- PURPOSE

THIS CORPORATION IS ORGANIZED TO ENGAGE IN ANY ACT OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND
THE STATE OF FLORIDA.

ARTICLE IV- CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 7,500 SHARES OF COMMON STOCK
WITH A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

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ARTICLE V- PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FROM CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS SHALL HAVE THE RIGHT TO PURCHASE THIS PRORATA SHARE THERE OF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THAT PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS: 4601 ENTERPRISE AVENUE. #4. NAPLES, FLORIDA. 34104.
AND THE NAME OF THE REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS: CARLOS M. MARTINEZ.
PRINCIPAL OFFICE IS LOCATED AT THE SAME PLACE AS THE REGISTERED OFFICE.

ARTICLE VII- INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE FIVE (5) DIRECTORS INITIALLY.
THE NUMBER OF DIRECTORS MAY EITHER BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE (1).
THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE:

NAME	ADDRESS
EDUARDO MARTINEZ	2095 54TH. TERR. S.W. NAPLES,FLA.34116.
CARLOS M. MARTINEZ	5424 16TH. PL. S.W. NAPLES, FLA. 34116.
MANUEL ANTONIO MARTINEZ	10412 S.W. 14TERR. MIAMI, FLA. 33174.
JOSE MANUEL MARTINEZ	10412 S.W. 14TERR. MIAMI, FLA. 33174.

ODALYS RUIZ

2095 54TH. TERR. S.W. NAPLES, FLA. 34116.

ARTICLE VIII- INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

NAME	ADDRESS
CARLOS M. MARTINEZ.	5424 16TH. PL. S.W. NAPLES,FLA. 34116.

ARTICLE IX- BYLAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BYLAWS SHALL BE VESTED IN
IN THE BOARD OF DIRECTORS.

ARTICLE X- INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY
FORMER OFFICER OR DIRECTOR,

ARTICLE XI- AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS
CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT
THEREOF, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO
THIS RESERVATION.

EXECUTED BY THE UNDERSIGNED INCORPORATOR THIS 21ST. DAY OF
JANUARY, 1998.



CARLOS M. MARTINEZ.

STATE OF FLORIDA)

COUNTY OF COLLIER)

THE FOREGOING ARTICLES OF INCORPORATION WAS ACKNOWLEDGED
21ST. JANUARY
BEFORE ME THIS _____ DAY OF _____, 1998.

BY:

Richard Garcia

NOTARY PUBLIC
RICHARD GARCIA.



RICHARD GARCIA
COMMISSION # CC 540352
EXPIRES MAR 14, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

THE PERSONS WHOSE NAME APPEAR BELOW ARE APPOINTED DIRECTORS OF THE CORPORATION TO SERVE FOR A PERIOD OF ONE YEAR (1) AND UNTIL THEIR SUCCESSOR ARE APPOINTED OR ELECTED AND SHALL QUALIFY:

EDUARDO MARTINEZ

CARLOS M. MARTINEZ

MANUEL ANTONIO MARTINEZ

JOSE MANUEL MARTINEZ

ODALYS RUIZ

THE PERSONS WHOSE NAMES APPEAR BELOW ARE APPOINTED OFFICERS OF THE CORPORATION TO SERVE FOR A PERIOD OF ONE YEAR (1) AND UNTIL THEIR SUCCESSORS ARE APPOINTED OR ELECTED AND SHALL QUALIFY:

CHAIRMAN: EDUARDO MARTINEZ

PRESIDENT: CARLOS M. MARTINEZ

VICE PRESIDENT: ODALYS RUIZ

SECRETARY: JOSE MANUEL MARTINEZ

TREASURER: MANUEL ANTONIO MARTINEZ

THE PRESIDENT AND THE TREASURER WERE AUTHORIZED TO ISSUE THE STOCK CERTIFICATES IN THE FORM ADOPTED AND ATTACHED HERETO FOR THE CONSIDERATION OF:

EDUARDO MARTINEZ	100 SHARES	\$100.00
CARLOS M. MARTINEZ	100 SHARES	\$100.00
ODALYS RUIZ	100 SHARES	\$100.00
MANUEL ANTONIO MARTINEZ	100 SHARES	\$100.00
JOSE MANUEL MARTINEZ	100 SHARES	\$100.00

CERTIFICATE DESIGNATING PLACE OF BUSSINESS OR 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 EMOR'S WOOD SHUTTERS CORP. IS ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSSINESS AT COUNTY OF COLLIER, STATE OF FLORIDA, HAS NAMED : CARLOS M. MARTINEZ. LOCATED:4601 ENTERPRISE AVENUE #4.NAPLES,FLORIDA. 34104 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:


CARLOS M. MARTINEZ.

TITLE: INCORPORATOR.
JANUARY 21ST.

DATE: _____, 1998.


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:



CARLOS M. MARTINEZ.

DATE:

JANUARY 21ST.

_____, 1998.



NOTARY PUBLIC RICHARD GARCIA.



RICHARD GARCIA
COMMISSION # CC 540352
EXPIRES MAR 14, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.