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March 14, 1998

Florida Secretary of State  
PO Box 6327  
Tallahassee, FL 32314

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-03/19/98--01036--007

\*\*\*\*122.50 \*\*\*\*122.50

Re: H & L, Inc.

Greetings: -

Enclosed are an original and a copy of the Articles Of Incorporation of the above referenced corporation. Please file the original, indicate the filing date on the copy, and return the copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated:

- ☐ A. Articles Of Incorporation filing fee, \$35.00.
- ☐ B. Certified copy of Articles Of Incorporation, \$52.50.
- ☐ C. Registered Agent Designation Filing Fee, \$35.00.
- ☐ D.
- ☐ E.

If the corporation name requested is not available, please call us immediately at 941 368-5120. Thank you for your cooperation.

Sincerely

Hector Barocio

FILED  
98 MAR 30 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
3-20-98

ARTICLES OF INCORPORATION

OF

~~H & L, INC.~~  
HEC-LUZ, INC.

FILED  
98 MAR 30 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be ~~H & L, Inc.~~  
HEC-LUZ, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of window shutter installation and engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1000 \$1 par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the

Articles Of Incorporation Of ~~H & L, Inc.~~

preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

#### ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain  
Transfer Restrictions Imposed By This  
Corporation's Articles Of Incorporation, A

Copy Of Which Is On File At This Corporation's  
Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be 1. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Hector Barocio, 3917 7th Street West, Lehigh  
Acres, FL 33971.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 3917 7th Street West, Lehigh Acres, FL 33971.

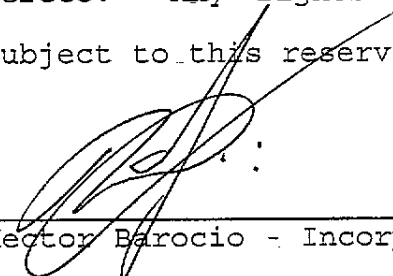
The name of the individual who shall serve as this corporation's initial registered agent at that address is: Hector Barocio.

ARTICLE X. INCORPORATOR

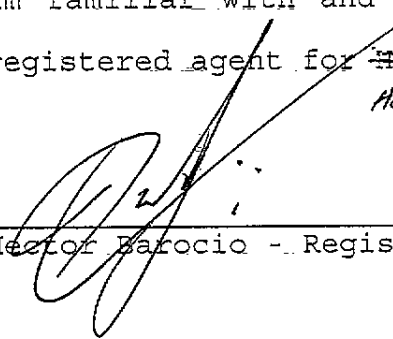
The name and address of the individual who shall serve as this corporation's incorporator are: Hector Barocio, 3917 7th Street West, Lehigh Acres, FL 33971.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

  
\_\_\_\_\_  
Hector Barocio - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of ~~H&B, Inc.~~ I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for ~~H&B, Inc.~~

  
\_\_\_\_\_  
Hector Barocio - Registered Agent

HEC-LUZ, INC.

**FILED**  
98 MAR 30 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State Of Florida

County Of Lee

On March 16, 1998, Hector Barocio, designated above  
as the individual who shall serve as this corporation's initial  
registered agent and incorporator, personally appeared before me  
and signed and acknowledged signing these Articles Of Incorporation  
Of ~~H&L, Inc.~~  
HFC-102, Inc.

Laurie Thiel  
Notary Public

Commission Expiration Date: \_\_\_\_\_

(Seal)



Laurie Thiel