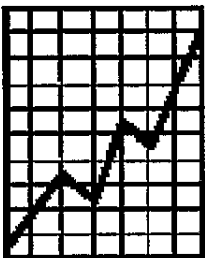


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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -2 AM 11:10

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Newman & Company, P.A.
Certified Public Accountants
2244 First Avenue North
St. Petersburg, Florida 33713
(727) 327-6608 • Fax 327-4463

October 30, 1998

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 323314

Re: K & K Custom Shutters, Inc.
Articles of Incorporation

To whom it may concern:

Enclosed are the articles of incorporation for the above named corporation along with a check for \$122.50 payable to "Department of State" to cover the filing fees.

If you have any questions please call Keith Newman at (727) 327-6608.

Sincerely,

A handwritten signature in dark ink, appearing to read "Keith Newman", written in a cursive style.

Keith Newman

D. BROWN NOV - 3 1998

ARTICLES OF INCORPORATION
OF
K & K CUSTOM SHUTTERS, INC.

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DIVISION OF CORPORATIONS
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The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name and address of the corporation is:

K & K Custom Shutters, Inc.
4401 F 112th Terr. N.
Clearwater, FL 33762

ARTICLE II

The period of duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is to transact any business under the law of the United States and of this state.

ARTICLE IV

The aggregate number of shares the corporation shall have authority to issue is Ten Thousand (1,000) shares of Capital Stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address in Florida of the initial registered office of the corporation is 5958 34th Ave N. St. Petersburg, FL 33710. The name of the initial registered agent at such address is Melanie Krapf.

ARTICLE VI

The initial board of directors shall consist of two member who need not be residents of the State of Florida or shareholders of the corporation. The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than one.

ARTICLE VII

The name and address of the persons who shall serve as directors until the first annual meeting of the shareholders, or until their successor shall have been elected and qualified, is as follows:

David Kupperman
5856 97th Cir. N.
Pinellas Park, FL 33782

Melanie Krapf
5958 34th Ave N.
St. Petersburg, FL 33710

ARTICLE VIII

The name and address of the incorporator is as follows:

David Kupperman
5856 97th Cir. N.
Pinellas Park, FL 33782

ARTICLE IX

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders meeting, with not less than 51% vote of common stock.

ARTICLE X

The corporation shall commence existence on the date the Articles of Incorporation have been filed with the Department of State, State of Florida, and are approved by it.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of October, 1998.

David Kupperman
David Kupperman

State of Florida
County of Pinellas

Before me, a Notary Public authorized to take acknowledgments in the County and State set forth above, personally appeared David Kupperman known to me to be the persons who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at St. Petersburg, said County and State this 30th day of October, 1998.

Rena E. Wheeler



RENA E. WHEELER
COMMISSION # CC 587684
EXPIRES JUN 26, 2000
BONDED THRU
ATLANTA BONDING CO., INC.

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the above stated corporation, at place designated in these Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Melanie Krapf
Melanie Krapf

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