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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: POHLMAN SHUTTERS, INC.

AUDIT NUMBER.....H98000021764

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

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

POHLMAN SHUTTERS, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is: Pohlman Shuttters, Inc. and its principal office and mailing address is: 199 N.W. 28th Street, Bay #9 Boca Raton, FL 33431

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Thousand (1000) shares, which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV: DIRECTORS AND OFFICERS

The initial director and officer of this corporation is: Stephen Pohlman, 199 N.W. 28th Street, Bay #9 Boca Raton, FL 33431

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

Jon G. Mazer
Mazer & Associates
6100 Glades Road, Suite 310
Boca Raton, Florida 33434
(561)451-9550

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ARTICLE VI: REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and registered office is
Stephen Pohlman, 199 N.W. 28th Street, Bay #9 Boca Raton, FL 33431

The sole incorporator of this corporation is Stephen Pohlman, 199 N.W. 28th
Street, Bay #9 Boca Raton, FL 33431

I have here unto set my hand and seal, acknowledged and filed the foregoing
Articles of Incorporation under the Laws of the State of Florida, this 17th day of
November, 1998.



Stephen Pohlman

ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above named
corporation at the place designated in this certificate, I hereby accept to act in this
capacity.

Dated: _____



Stephen Pohlman

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