

TRANSMITTAL LETTER

P98000103964

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

900002711209--4  
-12/14/98--01047--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

The Shutter's Warehouse, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

HUBERT HERRERO JR.

Name (Printed or typed)

2220 WEST 8 CT.

Address

Grafeah, FL 33010

City, State & Zip

305-884-3888

Daytime Telephone number

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

98 DEC 14 AM 8:05

FILED

NOTE: Please provide the original and one copy of the articles.

afc  
12/15

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

*The Shutters Warehouse Inc.*

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*2220 WEST 8 CT  
Hialeah, FL 33010*

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*100*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*HUBERT HERRERO JR  
2220 WEST 8 CT  
Hialeah, FL 33010*

### ARTICLE V INCORPORATOR

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

*HUBERT HERRERO JR  
2220 WEST 8 CT  
Hialeah, FL 33010*

*[Signature]*  
Signature/Incorporator

*12/10/98*  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

*[Signature]*  
Signature/Registered Agent

*12/10/98*  
Date

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