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ACCOUNT NO. : 072100000032

REFERENCE : 090027 - 119622A

AUTHORIZATION :

*Patricia Pizut*

COST LIMIT : \$ 70.00

ORDER DATE : January 6, 1999

ORDER TIME : 3:35 PM

ORDER NO. : 090027-005

CUSTOMER NO: 119622A

CUSTOMER: Gary D. Fields, Esq  
GARY D. FIELDS, ESQ  
GARY D. FIELDS, ESQ  
Suite 700  
4400 P.g.a. Boulevard  
Palm Bch Garden, FL 33410

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DOMESTIC FILING

NAME: SHUTTERS 2000, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

*J* 1/7/99

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SECRETARY OF STATE  
99 JAN -6 AM 11:56  
FIVE 304 EF CORPORATIONS

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DIVISION OF CORPORATIONS  
99 JAN -6 AM 11:56

**ARTICLES OF INCORPORATION**

**OF**

**SHUTTERS 2000, INC.**

The undersigned incorporator hereby forms a corporation under the applicable Florida Statutes, and hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME AND ADDRESSES**

The name of the Corporation shall be:

**SHUTTERS 2000, INC.**

The address of the principal office of this corporation shall be 5703 Golden Eagle Circle, Palm Beach Gardens, FL 33418, and the mailing address of the corporation shall be the same.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the corporation's initial registered office in the State of Florida is Admiralty Tower - Suite 700, 4400 PGA Boulevard, Palm Beach Gardens, Florida 33410.

The name of the initial registered agent at such address is Gary D. Fields.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS AND OFFICERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors initially. The names and addresses of the initial Directors and Officers, who shall serve until their successors are duly elected and qualified or until their earlier resignations or removal, are as follows:

<u>Name</u>	<u>Title (if applicable)</u>	<u>Address</u>
Matteo P. Dicandia	Director/President/ Treasurer	5703 Golden Eagle Circle Palm Beach Gardens, FL 33418
Cindy Darrell	Director/Secretary/ Vice President	5703 Golden Eagle Circle Palm Beach Gardens, FL 33418

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles is as follows:

<u>Name</u>	<u>Address</u>
Cindy Darrell	5703 Golden Eagle Circle Palm Beach Gardens, FL 33418

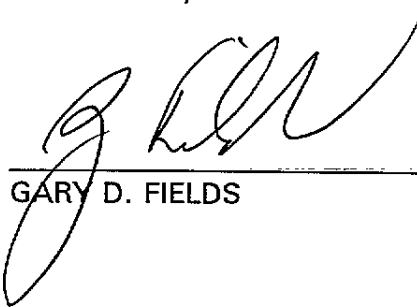
The undersigned incorporator has executed these Articles of Incorporation this 5th day of January 1998. *CD*

INCORPORATOR

*Cindy Darrell*  
CINDY DARRELL

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent of Shuttters 2000, Inc., I hereby accept the appointment as Registered Agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as Registered Agent and agree to comply with all laws relating to the proper and complete performance of my duties.

  
\_\_\_\_\_  
GARY D. FIELDS

Date: 1/4, 1999 *AK*

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