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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571 Fax Number: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

D & R SHUTTERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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SECRETARY OF STATE

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

D & R SHUTTERS, INC.

Address of Corporation: 427 TENNESSEE AVE., NE

ST. PETERSBURG, FLORIDA 33702

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1.000 , with a par value of _____. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ROBERT W. RYAN

REGISTERED OFFICE: 427 TENNESSEE AVE., NE

ST. PETERSBURG, FLORIDA 33702

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

02 / 18 / 99 Date

Signature of Registered Agent

A CONTROL MILION

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. BARBARA A. RYAN, 427 TENNESSEE AVE., NE, ST. PETERSBURG, FLORIDA 33702
- 2. ROBERT W. RYAN, 427 TENNESSEE AVE., NE, ST. PETERSBURG, FLORIDA 33702
- 3. SUZANNE B. HANLEY, 6654 68th STREET N., PINELLAS PARK, FLORIDA 33781

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

BARBARA A. RYAN

427 TENNESSEE AVE., NE

ST. PETERSBURG, FLORIDA 33702

In witness whereof, I have subscribed my name:

Barbara a. Byan

Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Mlami, FL 33136, (305) 358-2571