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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

HIGH WINDS SHUTTERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HIGH WINDS SHUTTERS, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: *The name of the corporation shall be:*

HIGH WINDS SHUTTERS, INC. .

ARTICLE II

PURPOSE AND POWER: *The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.*

ARTICLE III

PRINCIPAL OFFICE: *The address of the corporation's principal office shall be:*

**7272 N.W. 25TH STREET
MIAMI, FL. 33122**

ARTICLE IV

INCORPORATOR(S): *The name and address of the incorporator(s) is*

(are):

**SILVERIO J. MENENDEZ
7272 N.W. 25TH ST.
MIAMI, FL. 33122**

Prepared By: Angel D. Cordova & Co.
780 NW 42nd Ave.
Miami, Fl 33126
(305)444-5511

ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial Board of Directors is (are) ~~two~~ whose name and addresses is (are):

SILVERIO J. MENENDEZ
7272 N.W. 25TH ST.
MIAMI, FL. 33122

ELISEO GUERRA
7272 N.W. 25TH ST.
MIAMI, FL. 33122

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is ****100**** shares which shares shall be common stock having ****\$1.00**** par value.

ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

SILVERIO J. MENENDEZ
7272 N.W. 25TH ST.
MIAMI, FL. 33122

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami, Dade County, Florida on this 19TH day of February, 1999.

SWORN AND SUBSCRIBED before me on this 19TH day of February, 1999.

ANGEL D. CORDOVA
NOTARY PUBLIC, State of Florida
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 00378795
MY COMMISSION EXP. AUG. 3, 1999

In compliance with section 607.034 of the Florida Statutes, the following is submitted:
desiring to organize or qualify under the laws of the State of Florida, with its principal
place of business in the City of MIAMI County of DADE State of Florida has name
SILVERIO J. MENENDEZ located at 7272 N.W. 25TH ST. MIAMI, FL. as its agent to
accept service of process within the State of Florida.

Mailing address is: 7272 N.W. 25TH ST.
MIAMI, FL. 33122

ACKNOWLEDGMENT

Having been name to accept service of process for the above mentioned corporation,
at the place designated in this Certificate, I hereby am familiar with and accept the duties
and responsibilities as register agent for said corporation and agree to act in this capacity,
and further agree to comply with the provisions of all Statutes relative to the proper and
complete performance of my duties.

Dated this 19TH day of February, 1999


SILVERIO J. MENENDEZ
REGISTER AGENT

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TALLAHASSEE, FLORIDA