

PAN AMERICAN GROUP  
7439 E. HILLSBOROUGH AVE.  
TAMPA, FLORIDA 33610  
(813) 623-3543

P99000021880

March 8, 1999

CALL CHRIS WHEN  
READY

Mr. Chris Pantaleon  
Michael Cusick & Associates  
864 East Park Avenue  
Tallahassee, FL 32301

222-5620

Subject: Articles of Incorporation  
Shutter Enterprises Group, Inc.

300002799663--3  
-03/09/99--01072--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Chris:

Enclosed is an original and one copy of the Articles of Incorporation for the subject company.

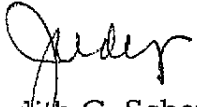
It would be appreciated if you could walk this through. Please fax a copy to us as soon as possible, since we need the document number of the corporation. The certified copy can be returned by regular mail.

Also enclosed is a check payable to the Secretary of State in the amount of \$78.75 for the following:

\$35.00 Filing Fee  
\$35.00 Registered Agent Fee  
\$ 8.75 Certified Copy  
  
\$78.75

Thanks your assistance.

Sincerely,

  
Judith G. Scheifele  
Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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Call when Ready  
222-5620  
99 MAR -9 AM 11:19  
RECEIVED

T. SMITH MAR 09 1999

# ARTICLES OF INCORPORATION

OF

## Shutter Enterprises Group, Inc.

I, the undersigned natural person of the age of eighteen (18) years or more, acting as incorporator of a corporation under the Florida General Business Act, do hereby adopt the following Articles of Incorporation for such corporation:

### ARTICLE ONE

The name of the Corporation is **Shutter Enterprises Group, Inc.**

### ARTICLE TWO

The period of duration is perpetual.

### ARTICLE THREE

The purpose or purposes for which the Corporation is organized are:

- (a) To engage in the business to sell, market and develop security shutter products.
- (b) To do everything necessary, reasonable, proper, advisable and/or convenient for the accomplishment or furtherance of such purposes.
- (c) To be, or to include, the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE FOUR

The aggregate number of shares of common stock which the Corporation shall have the authority to issue is 1,000 shares at the par value of \$10.00 each.

Holders of shares of said common stock from original issue shall be entitled to pre-emptive rights to acquire unissued or treasury shares of any class of stock of the Corporation which may at any time be authorized or held, and all unissued and treasury

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TALLAHASSEE, FLORIDA

shares may be offered and sold in accordance with the resolution of the Board of Directors only after first offering the same to any of the then existing shareholders.

The shareholders of the Corporation shall be entitled to one (1) vote for each share of stock owned to the election of each individual nominee for director and on all other matters voted on at any stockholders' meeting and shall not be entitled to cumulate such voting rights on the election of directors.

#### **ARTICLE FIVE**

The principal office of the corporation is 10601 Oak Street, N.E., St. Petersburg, Florida 33716.

#### **ARTICLE SIX**

The post office address of the Corporation's initial registered office is 7439 E. Hillsborough Ave., Tampa, FL 33610, and the name of its initial registered agent at such address is Buddy J. Levy.

#### **ARTICLE SEVEN**

The number of Directors of the Corporation may be fixed by the Bylaws. The number of directors constituting the initial Board of Directors is one (1) and the names and addresses of the persons who are to serve as directors until the organizational meeting of the shareholders or until their successors are elected and qualified are:

Don Valverde  
7439 E. Hillsborough Ave.  
Tampa, FL 33610

#### **ARTICLE EIGHT**

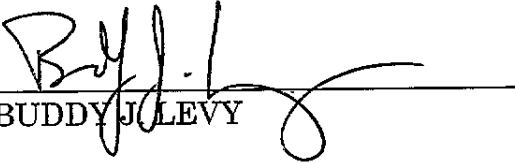
The name and address of the incorporator is:

Buddy J. Levy  
7439 E. Hillsborough Ave.  
Tampa, FL 33610

## ARTICLE NINE

The Board of Directors is expressly authorized to make, alter, or amend the Bylaws of this Corporation or to adopt new Bylaws.

IN WITNESS WHEREOF, I have hereunto set my hand this the 8th day of March, 1999.

  
BUDDY J. LEVY

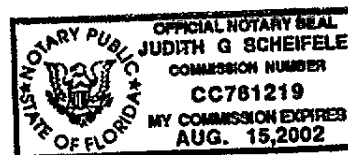
THE STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I, a Notary Public in and for said County and State, do hereby certify that on this the 8th day of March, 1999, personally appeared before me Buddy J. Levy, who, being by me first duly sworn, declared that he is the incorporator of Shutter Enterprises Group, Inc., that he signed the foregoing document as Articles of Incorporation of the Corporation, and that the statements therein are true.

SUBSCRIBED AND SWORN TO BEFORE ME, on this the 8th day of March, 1999.

  
NOTARY PUBLIC STATE OF FLORIDA



I, Buddy J. Levy, certify that having been named the initial registered agent for Shutter Enterprises Group, Inc., hereby accept such status and agree to comply with the applicable laws and statutes.

DATED: March 8, 1999

  
BUDDY J. LEVY

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TALLAHASSEE, FLORIDA