

Kostick & Company, P.A.

Certified Public Accountants

7520 N.W. 5th STREET
SUITE 200
PLANTATION, FLORIDA 33317

ELLIOT D. KOSTICK, CPA, CVA

SUSANNE P. NEIL, CPA

BRWD: (954) 792-4477
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March 12, 1999

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32304

700002815227-3
-03/23/99-01043-013
****122.50 *****78.75

re: South Florida Shutters, Inc.

Gentlemen:

This is to advise you to send all information for the incorporation of South Florida Shutters, Inc. to the following address:

Kostick & Company, P.A.
7520 NW 5th Street
Suite 200
Plantation, Florida 33317

Enclosed please find two (2) copies of the Articles of Incorporation of South Florida Shutters, Inc. and a check in the amount of \$122.50 for the processing of this corporation. The check represents payment of the following fees:

Filing	\$ 35.00
Registered Agent	35.00
Certified Copy	52.50

Total	<u>\$ 122.50</u>
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Thank you,

KOSTICK & COMPANY, P.A.


Elliot D. Kostick

Improving The Bottom Line

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

South Florida Shutters, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

South Florida Shutters, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1825 Ponce de Leon Blvd. #346
Coral Gables, FL 33134

ARTICLE III CAPITAL STOCK

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

One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John Shelton
1825 Ponce de Leon Blvd. #346
Coral Gables, FL 33134

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

John Shelton
1825 Ponce de Leon Blvd. #346
Coral Gables, FL 33134

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ARTICLE VI DIRECTORS

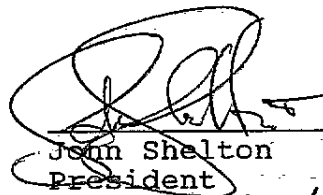
John Shelton
1825 Ponce de Leon Blvd. #316
Coral Gables, FL 33134

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ARTICLE VII NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida

The undersigned has executed these Articles of Incorporation this 16 day of March, 1999.



John Shelton
President

Incorporator/Registered Agent