

099000079729



ACCOUNT NO. : 072100000032

REFERENCE : 367364-10943A

AUTHORIZATION :

COST LIMIT : \$670.00

Patricia Pignatelli

ORDER DATE : September 8, 1999

ORDER TIME : 11:45 AM

ORDER NO. : 367364-005

800002981419--2

CUSTOMER NO: 10943A

CUSTOMER: Mark S Feluren, Esq  
WALDMAN FELUREN & TRIGOBOFF,  
WALDMAN FELUREN & TRIGOBOFF,  
One Financial Plaza, Ste 1500

Fort Lauderdale, FL 33394

DOMESTIC FILING

NAME: RESTEC SHUTTER SERVICES, 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: Erika Carlson

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP -8 PM 3:43

RECEIVED  
99 SEP -8 PM 12:45  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

9/7/99

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP -8 PM 3:43

ARTICLES OF INCORPORATION  
OF

RESTEC SHUTTER SERVICES, INC.

The undersigned do hereby act as incorporators in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is Restec Shutter Services, Inc.

SECOND: The principal office of the Corporation shall be located at 2214 Hollywood Boulevard, Hollywood, Florida 33020. The mailing address of the Corporation is 2214 Hollywood Boulevard, Hollywood, Florida 33020.

THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 1,000, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

FOURTH: The number of directors constituting the initial Board of Directors of the Corporation is two which may be increased by the bylaws.

The names and addresses of the persons who are to serve as the members of the initial Board of Directors of the Corporation are as follows:

NAME AND ADDRESS

Scott L. Justin  
2214 Hollywood Boulevard  
Hollywood, Florida 33020

Jeffrey S. Winepol  
2214 Hollywood Boulevard  
Hollywood, Florida 33020

FIFTH: The address of the initial registered agent of the Corporation in the State of Florida is 100 S.E. Third Avenue, Fort Lauderdale, Florida 33394 and the name of the initial registered agent of the Corporation at such address is Mark S. Feluren.

SIXTH: The names and addresses of the incorporators are:

NAME AND ADDRESS

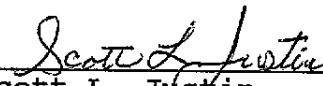
Scott L. Justin  
2214 Hollywood Boulevard  
Hollywood, Florida 33020

Jeffrey S. Winepol  
2214 Hollywood Boulevard  
Hollywood, Florida 33020

SEVENTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

EIGHTH: The existence of the Corporation shall begin on the date the undersigned incorporators have executed these Articles of Incorporation.

Signed on September 7, 1999

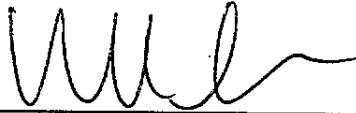
  
\_\_\_\_\_  
Scott L. Justin,  
Incorporator

  
\_\_\_\_\_  
Jeffrey S. Winepol,  
Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP -8 PM 3:43

Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept his appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.



Mark S. Feluren