TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

800003000148— -09/29/99--01045--007 *****87.50 *****87.50

| SUBJECT: | MORNINGSTAR | SHUTTERS, | INC |
|----------|-------------|-----------|-----|
| OCDODO: | | | |

(Proposed corporate name - must include suffix)

| Enclosed is an original and one(1) copy of the articles of incorporation and a check for |
|--|
|--|

| \$70.00 | □ \$78.75 | □\$78.7 |
|------------|-------------------------|----------|
| Filing Fee | Filing Fee | Filing |
| = | & Cartificate of Status | & Corrif |

\$87.50 Fee Filing Fee, & Certified Copy Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

WILLIAM P. BROWN.

Name (Printed or typed)

6320 S.W. 149th Court
Address

305-382-6799 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

1999 SEP 29 PM 4: 12

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be MORNINGSTAR SHUTTERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

6320 S.W. 149th Court Miami, Florida 33193

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

William Patrick Brown 6320 S.W. 149th Court Miami, Florida 33193

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

William Patrick Brown 6320 S.W. 149th Court Miami, Florida 33193

Signature/Incorporator

9/26/99 Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered begalit.

Signature/Registered Agent

Date