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To:
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Fax Number : (850)922-4001

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Coastal Shutters, Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Coastal Shutters, Inc.

EFFECTIVE DATE

10-1-99

Article II. Address

The mailing address of the Corporation is:
Coastal Shutters, Inc.
4770 Biscayne Blvd. Suite 950
Miami FL 33137

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Jose A. Rodriguez
777 Brickell Ave. Suite 950
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Mathew J. Cicero

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Lisa B. Cicero | FL Bar Member 962686
Lisa B. Cicero, P.A.
777 Brickell Avenue, Suite 950
Miami FL 33131
305-377-2666

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Lisa B. Cicero

Lisa B. Cicero, P.A.

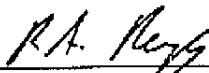
777 Brickell Avenue, Suite 950

Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 1, 1999.

The undersigned incorporator executed these Articles of Incorporation on October 4, 1999.



LISA B. CICERO

by R.A. Reyes as attorney-in-fact

Lisa B. Cicero | FL Bar Member 962686
Lisa B. Cicero, P.A.
777 Brickell Avenue, Suite 950
Miami FL 33131
305-377-2666

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Coastal Shutters, Inc.

REGISTERED AGENT/OFFICE:

Jose A. Rodriguez
777 Brickell Ave. Suite 950
Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JOSE A. RODRIGUEZ
by R.A. Reyes as attorney-in-fact

Date: October 4, 1999

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