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October 6, 1999

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

300003009663--7  
-10/08/99--01043--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subj: Incorporation of SHUTTER CUTTERS, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (407) 729-6399

Thank you for your assistance in this matter.

Sincerely,

*Wayne E. Cote*

WAYNE E. COTE

99 OCT -8 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

Informed client by letter  
of correction made corrected  
zip code on designation of RA  
Page. *SH*

*SH*

ARTICLES OF INCORPORATION  
OF  
SHUTTER CUTTERS, INC.

FILED  
99 OCT -8 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of this corporation is SHUTTER CUTTERS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2310 Hunter Lane, Malabar, Florida 32950, and the name of the initial registered agent of this corporation at that address is WAYNE E. COTE.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation is:

WAYNE E. COTE  
2310 Hunter Lane  
Malabar, FL 32950

KATHY L. COTE  
2310 Hunter Lane  
Malabar, FL 32950

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 2310 Hunter Lane, Malabar, Florida 32950, and the mailing address of the corporation is 2310 Hunter Lane, Malabar, Florida 32950.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

WAYNE E. COTE  
2310 Hunter Lane  
Malabar, Florida 32950

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 6th day of October, 1999.

F410L

Wayne E. Cote  
WAYNE E. COTE

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared WAYNE E. COTE to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 6th day of October, 1999.

A. Renee McCrary  
Notary Public



A. Renee McCrary  
MY COMMISSION # CC657294 EXPIRES  
June 19, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

FILED  
99 OCT -8 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA


DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That SHUTTER CUTTERS, INC., desiring to organize under  
the laws of the State of Florida, with its principal office  
at 2310 Hunter Lane, Malabar, Florida 32950, has named WAYNE  
E. COTE, located at 2310 Hunter Lane, Malabar, Brevard  
County, Florida 32950, as its agent to accept service of  
process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law  
relative to keeping the designated office open.

  
WAYNE E. COTE  
Registered Agent