

Tuesday, October 26, 1999

Division of Corporations

Page: 1

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Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

EFFECTIVE DATE  
10-26-99

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To:  
Division of Corporations  
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.

Professional Shutter Company

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Professional Shutter Company

**EFFECTIVE DATE**  
10-26-99

### Article II. Address

The Corporation's mailing address is:  
Professional Shutter Company  
18617 SW 107th Avenue  
Miami FL 33157

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Joseph A. Carballo  
701 Brickell Avenue  
Suite 3260  
Miami FL 33131

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Jim Vergho

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.

Joseph A. Carballo | FL Bar Member 0983845  
Joseph A. Carballo, P.A.  
701 Brickell Avenue  
Suite 3260  
Miami FL 33131  
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

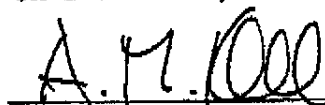
The name and address of the incorporator is:

Joseph A. Carballo  
Joseph A. Carballo, P.A.  
701 Brickell Avenue  
Suite 3260  
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 26, 1999.

The undersigned incorporator executed these Articles of Incorporation on October 26, 1999.



JOSEPH A. CARBALLO  
by A.M. Kelly as attorney-in-fact

Joseph A. Carballo | FL Bar Member 0983845  
Joseph A. Carballo, P.A.  
701 Brickell Avenue  
Suite 3260  
Miami FL 33131  
305-264-5501  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Professional Shutter Company**

**REGISTERED AGENT/OFFICE:**

**Joseph A. Carballo  
701 Brickell Avenue  
Suite 3260  
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.



**JOSEPH A. CARBALLO**  
by A.M. Kelly as attorney-in-fact

**Date: October 26, 1999**

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