

P99000110929

JAMES S YU
4632 SW 10 STREET
MIAMI, FLA 33134

December 15, 1999

Secretary of State
Division of Corporations
409 East Gaines
Tallahassee, Fla 32399


200003075722--1
-12/21/99-01004--003
122.50 **78.75

Dear Sirs :

Enclosed find one original and a copy of the Articles of Incorporation of PATRIOT SHUTTERS, INC. Also find enclosed a check made payable to Secretary of State in the amount of \$122.50 which includes the statutory filing fee.

Your assistance in establishing the corporation to be known as PATRIOT SHUTTERS, INC. is greatly appreciated.

Respectfully,


JAMES S YU
Incorporator

FILED
99 DEC 21 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Burch DEC 28 1999

FILED
99 DEC 21 AM 8:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PATRIOT SHUTTERS, INC.

ARTICLE I - NAME

The name of the corporation is PATRIOT SHUTTERS, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

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 thereof (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

The street address of the initial registered office of this Corporation is 4632 SW 10 STREET, MIAMI, FL 33134.

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is JAMES S YU at 4632 SW 10 STREET, MIAMI, FLA 33134.

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:

4632 SW 10 STREET

MIAMI, FLA 33134

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time , in accordance with the by-laws of the corporation , but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME

ADDRESS

JAMES S YU

4632 SW 10 STREET
MIAMI, FLA 33134

CLAUDIO P NUNES

4632 SW 10 STREET
MIAMI, FLA 33134

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is :

JAMES S YU
4632 SW 10 STREET
MIAMI, FLA 33134

ARTICLE XI - BY-LAWS

The power to adopt , alter , amend or repeal by-laws shall be vested in the Board of Directors.

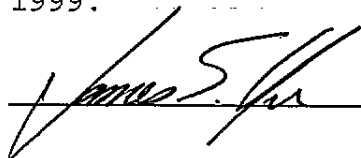
ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director , or any former officer or director , to the full extent permitted by law.

ARTICLE XIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation , or any amendment thereof , and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF , the undersigned subscriber has executed these Articles of Incorporation on this 15th day of December, 1999.



JAMES S YU

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 15th day of December 1999, JAMES S YU.



Notary Public
State of Florida

Personally known to me
(or I.D. shown).

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE , NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 , Florida Statutes , the following
is submitted in compliance with said Act:

PATRIOT SHUTTERS, INC. dully organized under the laws of the
State of Florida , with its principal offices as indicated in the
Articles of Incorporation has named JAMES S YU at 4532 SW 10
STREET, Miami, Fla 33134 as its agent to accept service of process
within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-
named corporation , at the place designated in this Certificate ,
I hereby accept to act in that capacity , and agree to comply
with the provisions of said Act relative to keeping open said
office.

By: 

JAMES S YU

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

99 DEC 21 AM 8:17

FILED