

**9900072477**

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. ALUGUARD SHUTTERS, INC.  
 (Corporation Name) (Document #)

2. \_\_\_\_\_  
 (Corporation Name) (Document #)

3. \_\_\_\_\_  
 (Corporation Name) (Document #)

4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in     Pick up time 2.00     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

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 99 AUG 13 AM 11: 51  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

*[Handwritten Signature]*

Examiner's Initials

ARTICLES OF INCORPORATION

OF  
==

ALUGUARD SHUTTERS, INC

ARTICLE I - NAME

The Legal Name of this Corporation is:

ALUGUARD SHUTTERS, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any business and / or activities permitted under the Laws of the United States of Americas and State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximun number of shares which this corporation is authorized to have outstanding at any time is ONE HUNDRED, Shares of Common Stock having a per value of \$ 1.00 ( One ) per each share. (Initial Capital Stock is \$ 100.00)

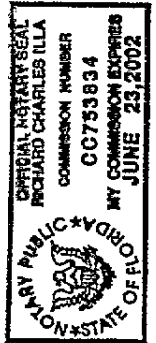
ARTICLE - V

INITIAL AN PRINCIPAL REGISTERED OFFICE AND AGENT

The initial and principal registered office of this Corporation shall be at : 2230 N. 25 th Avenue Hollywood, Florida 33020, and the initial and principal registered agent of the Corporation shall be: Mrs. MARITXU DMOWSKI , who upon accepting this designation and agree to comply with the provisions of Section No. 48.091, Florida Status as amended from time to time, with respect to keeping an office open for service of process

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TALLAHASSEE FLORIDA

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of Directors may be increased and / or decreased from time to time, by the vote of the Stockholders, but in no case shall the number of Directors be less than One (1) and no more than Five (5). The Names and addresses of the Directors constituting the initial Board of Directors are:

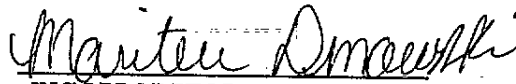
NAME	ADDRESS
1.- MARITXU DMOWSKI President-Treasurer	2230 N. 25th Avenue, Hollywood Florida 33020.
2.- PIOTR DMOWSKI Vice-President and Secretary	2230 N. 25th Avenue, Hollywood Florida 33020.

ARTICLE VII - INCORPORATOR

The Name and Address of the person signing these Articles of Incorporation is:

AUG 12 1999

NAME	ADDRESS
MARITXU DMOWSKI INCORPORATOR	2230 N. 25 th Avenue, Hollywood, Florida 33020



INCORPORATOR - SIGNATURE  
ID -FDL # D-520-540-77-635-0

ACCEPTANCE OF REGISTERED AGENT  
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Having been Named to accept Service of Process for : ALUGUARD SHUTTERS, INC. at the place designated in the Articles of Incorporation. I, MARITXU DMOWSKI, accept to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open said Office.

Miami-Dade County  
State of Florida  
Date: August 12th, of 1999

DOCUMENT PREPARED BY:

Richard, Brenda & Co., Inc.  
Accounting Firm  
Miami-Dade County, Florida  
EIN # 65-0830511

*Maritxu Dmowski*  
MARITXU DMOWSKI  
Registered Agent.



RICHARD CHARLES ILLA  
NOTARY PUBLIC - CC-753834  
STATE OF FLORIDA

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