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o Board Certified Real Estate Lawyer

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X Member of N.Y. Bar
¶ Member of Ohio Bar

May 30, 2001

Reply To: Boca Raton

File No.: PIOFI-0001

Secretary of State
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000004338030--2
-06/01/01--01068--001
****122.85 *****78.75

Re: Professional Insulators of South Florida, Inc.

Dear Sir or Ms.:

Enclosed for filing is the original and one copy of the Articles of Incorporation for the above referenced corporation along with our check in the amount of \$122.85 to cover the filing fee, the registered agent fee, and the issuance of a Certificate of Incorporation. Please return the issued Certificate of Incorporation to us in the envelope provided. Thank you.

Very truly yours,

Jack F. Weins

JACK F. WEINS

JFW/ra

Encl.

W:\PIOFI\0001\LTR 2 DIV OF CORPS.wpd

FILED
01 JUN -1 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-7-01
WV

ARTICLES OF INCORPORATION

of

PROFESSIONAL INSULATORS OF SOUTH FLORIDA, INC.

FILED
01 JUN -1 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation shall be **PROFESSIONAL INSULATORS OF SOUTH FLORIDA, INC.**

ARTICLE II

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be 1209 S. Swinton Avenue, Delray Beach, FL 33444.

ARTICLE III

NATURE OF BUSINESS: The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE IV

CAPITAL STOCK: This corporation shall be authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be: James B. Rogers, 1209 S. Swinton Avenue, Delray Beach, FL 33444.

ARTICLE VII

DIRECTORS: The corporation shall have one (1) director initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTOR: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successor has been elected and qualified is:

NAME
Jack T. Thomas, Jr.

ADDRESS
*1209 S. Swinton Avenue
Delray Beach, Florida 33444*

ARTICLE IX

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation is as follows:

NAME
Jack T. Thomas, Jr.

ADDRESS
*1209 S. Swinton Avenue
Delray Beach, Florida 33444*

ARTICLE X

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

ARTICLE XII

24 The undersigned incorporators have executed these Articles of Incorporation this day of May, 2001.

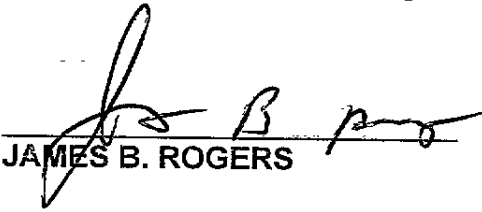


JACK T. THOMAS, JR

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for **PROFESSIONAL INSULATORS OF SOUTH FLORIDA, INC.** at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: May 24, 2001


JAMES B. ROGERS

FILED
01 JUN -1 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA