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From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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FLORIDA PROFIT/NON PROFIT CORPORATION**M&M Sheet Metal Services Inc.**

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B. McKnight FEB 17 2006

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M&M Sheet Metal Services Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

M&M Sheet Metal Services Inc.

**763 New Berlin Road
Jacksonville, FL 32218**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Willis Larry Maloy
763 New Berlin Road
Jacksonville, FL 32218**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Willis Larry Maloy- 763 New Berlin Road, Jacksonville, FL 32218- President/Director

Nathan Andrew Burden- 12224 Naomi Drive, Jacksonville, FL 32218- Vice President/Treasurer/Director

ARTICLES VI INCORPORATOR(S)

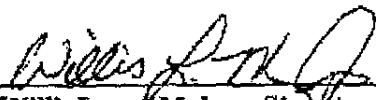
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

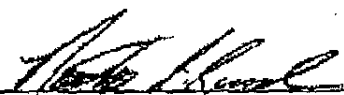
Willis Larry Maloy- 763 New Berlin Road, Jacksonville, FL 32218

Nathan Andrew Burden- 12224 Naomi Drive, Jacksonville, FL 32218

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of February 2006.


Willis Larry Maloy - Signature


Nathan Andrew Burden - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **M&M Sheet Metal Services, Inc.**

2. The name and address of the registered agent and office is:

Willis Larry Maloy

Name

763 New Berlin Road

(P.O. Box or Mail Drop Box NOT Acceptable)

Jacksonville, FL 32218

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Willis Larry Maloy
SIGNATURE

February 14, 2006

(Date)

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