

ABLE INSTALLATIONS, INC.

3600 S. State Road 7 # 317
Miramar, Fl. 33023

P9 80000 24847

March 13, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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-03/16/98--01115--023
*****78.75 *****78.75

RE: Able Installations, Inc.
Letter No. ~~XXXXXXXXXX~~

Dear Sirs:

As per your letter dated March 9, 1998, copy attached, enclosed please find money order in the amount of \$78.75 to cover the filing fee.

Kindly file the same and forward a filed copy at your earliest convenience.

Thank you for your attention and cooperation in this matter.

Very truly yours,

Carlos Rodriguez
enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 PM 1:01

S.T. W98-5188

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ARTICLES OF INCORPORATION

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAR 16 PM 1:01

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

ARTICLE I NAME

The name of the Corporation shall be :

ABLE INSTALLATIONS, INC..

ARTICLE II PRINCIPAL OFFICE

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

*3600 SOUTH STATE ROAD 7 # 317
MIRAMAR, FL. 33023*

ARTICLE III SHARES

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

1000 shares no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*CARLOS RODRIGUEZ
3600 SOUTH STATE ROAD 7 # 317
MIRAMAR, FL. 33023*

ARTICLE V INCORPORATORS

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

*CARLOS RODRIGUEZ
3600 SOUTH STATE ROAD 7 #317
MIRAMAR, FL. 33023*

The undered incorporator(s) has (have) executed these Articles of Incorporation this 7 day of MARCH, 1998.



CARLOS RODRIGUEZ

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

The name of the Corporation is :

ABLE INSTALLATIONS, INC.

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

CARLOS RODRIGUEZ

*3600 SOUTH STATE ROAD 7 # 317
MIRAMAR, FL. 33023*

*FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 PM 1:01*

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



CARLOS RODRIGUEZ

Date 3/7/98