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8/03/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: AMERIPRO GARAGE DOORS, INC.

AUDIT NUMBER.....H98000014310

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: AMERIPRO GARAGE DOORS, INC.

Address of Corporation: 711 SKUNKVALLEY ROAD
SOUTHPORT, FL 32409

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of \$1.00 . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: STEVEN SCOTT KELLY
REGISTERED OFFICE: 711 SKUNKVALLEY ROAD
SOUTHPORT, FL 32409

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

08 / 03 / 98
Date

Steven Scott Kelley
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.
1. STEVEN SCOTT KELLY, 711 SKUNKVALLEY ROAD, SOUTHPORT, FL 32409
2. ROBIN RENAE KELLEY, 711 SKUNKVALLEY ROAD, SOUTHPORT, FL 32409
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
STEVEN SCOTT KELLEY
711 SKUNKVALLEY ROAD
SOUTHPORT, FL 32409

In witness whereof, I have subscribed my name:

Steven Scott Kelley
Signature of Incorporator

H98-14310

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571