



THE UNITED STATES  
CORPORATION  
COMPANY

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00 FEB 7 AM 11:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 577032 4307468

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia P...*

ORDER DATE : February 4, 2000

ORDER TIME : 10:07 AM

ORDER NO. : 577032-005

500003125445--B

CUSTOMER NO: 4307468

CUSTOMER: Ms. Maureen Sullivan  
WILENTZ, GOLDMAN & SPITZER  
WILENTZ, GOLDMAN & SPITZER  
90 Woodbridge Center Drive  
P.O. Box 10, Suite 900  
Woodbridge, NJ 07095

DOMESTIC FILING

NAME: MASTERPIECE AWNINGS, INC. OF  
FLORIDA

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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*PH 2/7/2000*

**ARTICLES OF INCORPORATION**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation shall be: Masterpiece Awnings, Inc. of Florida

**ARTICLE II**

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

Masterpiece Awnings, Inc. of Florida  
21346 St. Andrews Boulevard  
#191  
Boca Raton, Florida 33433

**ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) all of which are without par value and all of which are of the same class.

**ARTICLE IV**

The name and Florida street address of the initial registered agent are:

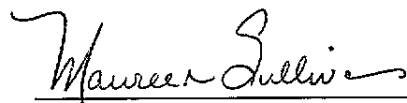
Robert Stolack  
21346 St. Andrews Boulevard  
#191  
Boca Raton, Florida 33433

**ARTICLE V**

The name and address of the incorporator to these Articles of Incorporation are:

Maureen Sullivan  
Wilentz, Goldman & Spitzer, P.A.  
90 Woodbridge Center Drive  
Woodbridge, New Jersey 07095

Dated: 1/24/00

  
MAUREEN SULLIVAN, Incorporator

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.

Dated: 1/24/00

  
\_\_\_\_\_  
ROBERT STOLACK, Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA