

Law Offices of
ROBERT D. SCHWARTZ, P.A.
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Boca Raton, Florida 33432

Robert D. Schwartz
Attorney at Law
Certified Public Accountant

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FILED
00 FEB 24 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Telephone (561) 394-0354
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February 22, 2000

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

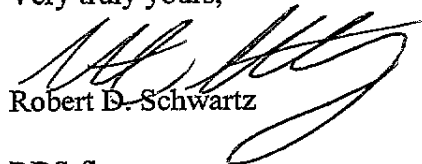
Re: The Installers, Inc.

Dear Sir or Madam:

Enclosed, please find original and one copy of the articles of incorporation and a check for \$70 filing fee.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


Robert D. Schwartz

RDS:fjs
Enclosures

31.
Name ok per Kim

S. Thompson MAR 01 2000

ARTICLES OF INCORPORATION
OF
THE INSTALLERS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, being of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, under Section 607 of the Florida Statutes authorizing the formation of corporations.

ARTICLE I - NAME:

The name of the corporation shall be:

THE INSTALLERS, INC.

ARTICLE II - DURATION:

The corporation shall have perpetual existence beginning with the date of acceptance of the corporation by the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE:

The corporation is organized for the purpose of transacting any or all lawful business within or without the State of Florida, and to have all powers conferred upon the corporation by the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The corporation is authorized to issue 100 shares of common stock with a par value of One (\$1.00) Dollar per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial principal office of the corporation is 4701 NW 5th Street, Plantation, Florida 33317. The name and address of the initial Registered Agent of the corporation is ROBERT D. SCHWARTZ, 555 South Federal Highway, Suite 330, Boca Raton, Florida 33432.

ARTICLE VI - INITIAL BOARD OF DIRECTORS:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is Moses Neeley, 4701 NW 5th Street, Plantation, Florida 33317. Election of Directors shall be as provided in the By-Laws.

ARTICLE VII - INCORPORATOR:

The name and address of the person signing these Articles is: Moses Neeley, 4701 NW 5th Street, Plantation, Florida 33317.

ARTICLE VIII - BY-LAWS:

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and Stockholders.

ARTICLE IX - STOCKHOLDERS MEETING REQUIRED:

Any action of the stockholders of the corporation must be taken at a meeting of the stockholders of the corporation duly called as provided by law.

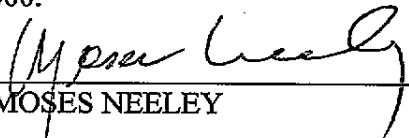
ARTICLE X - INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT:

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21 day of February, 2000.

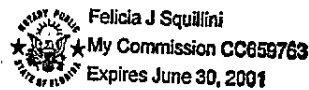


MOSES NEELEY

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgment in the State and County aforesaid, personally appeared MOSES NEELEY, to me known and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same.





NOTARY PUBLIC

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED


FILED
00 FEB 24 PM 1:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

FIRST: That THE INSTALLERS, INC., is desirous of incorporating under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in City of Plantation, County of Broward, State of Florida, has named ROBERT D. SCHWARTZ, located at 555 South Federal Highway, Suite 330, Boca Raton, Florida 33432, in the County of Palm Beach and the State of Florida as its Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative of keeping open said office.



ROBERT D. SCHWARTZ
Resident Agent

Dated: 2/21/00