



THE UNITED STATES
CORPORATION
COMPANY

PO0000036251

ACCOUNT NO. : 072100000032

REFERENCE : 656121 11048A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 78.75

FILED
APR 10 PM 4:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : April 10, 2000

ORDER TIME : 11:08 AM

ORDER NO. : 656121-005

CUSTOMER NO: 11048A

600003201286--0

CUSTOMER: Leo A. Fox, Esq
LEO A. FOX, ESQ
LEO A. FOX, ESQ
133 Boca Raton Road

Boca Raton, FL 33432

DOMESTIC FILING

NAME: KOOL FENCE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

RECEIVED
00 APR 10 PM 12:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

4-10-00

ARTICLES OF INCORPORATION
OF
KOOL FENCE, INC.

FILED
00 APR 10 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribed to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and does hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLE I

KOOL FENCE, INC.

The name of the Corporation shall be KOOL FENCE, INC.

ARTICLE II

The principal place of business and mailing address of the corporation is:

133 Boca Raton Road
Boca Raton, FL 33432

ARTICLE III

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of common stock @ \$1.00 par value.

ARTICLE IV

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 133 Boca Raton Road, Boca Raton, Florida 33432, and the name of the initial registered agent at such address is LEO A. FOX.

ARTICLE V

INCORPORATOR

The name and address of the incorporator of this Corporation is:

LEO A. FOX
133 Boca Raton Road
Boca Raton, Florida 33432

ARTICLE VI
AMENDMENT

Unless otherwise set forth herein, the Corporation reserves the right in accordance with the Florida General Corporation Law to amend, alter, modify or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the above named incorporator has hereunto subscribed his name this 7 day of April, 2000.



LEO A. FOX

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned officer, this day personally appeared LEO A. FOX, to me well known and well known to me to be the person described in and who subscribed his name to the foregoing Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal at the County and State aforesaid this 7 day of APRIL, 2000.



Notary Public

My Commission expires:



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

FILED
00 APR 10 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

KOOL FENCE, INC., desiring to organize or qualify under the laws of the
State of Florida, with its principal place of business at the City of Boca Raton,
State of Florida, has named LEO A. FOX, ESQUIRE, Fox & Fox, P.A., 133 Boca
Raton Road, Boca Raton, Florida 33432, as its agent to accept service of
process within Florida.



LEO A. FOX

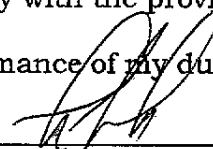
Incorporator

TITLE

4/7/2000

DATE

Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate, I hereby agree to act in
this capacity, and I further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.



LEO A. FOX

4/7/2000

DATE