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GALLAGHER AND COMPANY, PA
CERTIFIED PUBLIC ACCOUNTANT

3501 DEL PRADO BOULEVARD, SUITE 204
CAPE CORAL, FL 33904

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FAX (941) 542-4818

JOHN CHARLES GALLAGHER, CPA

March 27, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: SIGNATURE INSTALLERS GROUP INC

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-04/06/01--01060--031
*****79.00 *****78.75

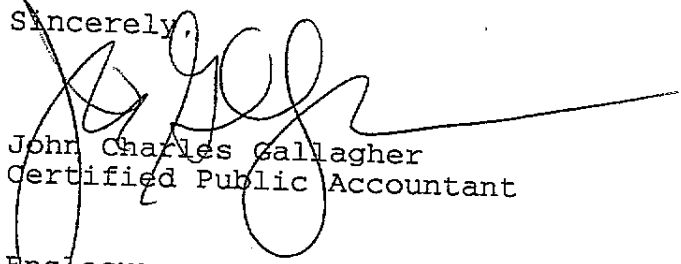
Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above referenced corporation together with a check in the amount of \$78.75 to cover the costs.

Upon acceptance of the charter and the filing thereof by your office, please provide our office with a certified copy of the corporate charter.

Thank you for your cooperation in this regard.

Sincerely,


John Charles Gallagher
Certified Public Accountant

Enclosures

FILED
01 APR - 6 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W01-755

J. BRYAN APR - 6 2001

ARTICLES OF INCORPORATION
OF
SIGNATURE INSTALLERS GROUP INC

FILED
01 APR -6 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is SIGNATURE INSTALLERS GROUP INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The amount of capital stock of this corporation shall be FIVE HUNDRED SHARES (500) at One Dollar (\$1.00) par value stock, which stock shall be non-assessable to be held, sold and paid for at such time and in such manner as the Board of Directors may, from time to time, determine. All of the capital stock shall be common stock.

ARTICLE V

The corporation shall commence business on filing with the Secretary of State.

ARTICLE VI

The principal place for the transaction of its business shall be 7611 Woodbridge Blvd, Tampa, Florida, 33615. That said corporation shall have the authority to do business at such other place or places within or without the State of Florida, as the corporation may by resolution designate.

ARTICLE VII

The corporation shall have a Board of two (2) Directors, and the Board may be increased to not more than five (5) Directors. The number of Directors each year may be determined by the shareholders at their annual meeting, or may be fixed by the By-Laws.

ARTICLE VIII

The officers by whom the business of said corporation shall be conducted shall be President who shall be a Director, and Vice-President who shall be a Director, Secretary and Treasurer who shall be a Director, and such other officers, agents and Directors, who shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. The name and post office addresses of the officers and first Board of Directors who shall conduct the business of the corporation until their successors are elected and qualified following the first meeting of shareholders shall be:

William Diaz
7611 Woodbridge Blvd
Tampa FL 33615

President, Treasurer

Mark A. Turner
2215 67 St Ct East
Bradenton FL 34208

Vice President, Secretary

ARTICLE IX

The name and post office address of the subscriber of these Articles of Incorporation with the amount of stock subscribed for and agreed to be taken is as follows:

William Diaz
7611 Woodbridge Blvd
Tampa FL 33615

40 shares

Mark A. Turner
2215 67 St Ct East
Bradenton FL 34208

60 shares

ARTICLE X

The Directors shall be elected by shareholders at their annual meeting, and the officers shall be elected by the Directors at their annual meeting, both of which will be held at the principal office of the corporation, or such other place as may be provided by the By-Laws, or may otherwise be agreed upon.

ARTICLE XI

The street address of the initial registered office of this corporation is 7611 Woodbridge Blvd, Tampa FL 33615, and the name of the initial registered agent of this corporation at that address is William Diaz.

ARTICLE XII

Each shareholder, upon the sale for cash or contribution of assets of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII

The initial By-Laws of this corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the shareholders or the Directors. The shareholders may amend, alter or repeal any By-Law adopted by the Directors. The Directors may not alter, amend or repeal any By-Law which would be in conflict with the By-Laws adopted by the shareholders.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinbefore mentioned for the purpose of forming a corporation under the laws of the State of Florida, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certify that the facts herein stated are true and hereby, respectively, agree to take the number of shares of stock hereinbefore set forth at the consideration stated, and accordingly set our hands and seals at Cape Coral, Florida this 29th day of March, 2001.

William Diaz
WILLIAM DIAZ

Mark A. Turner
MARK A. TURNER

STATE OF FLORIDA

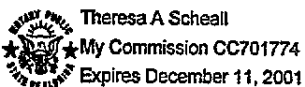
COUNTY OF Dee

I HEREBY CERTIFY that before me personally appeared WILLIAM DIAZ and MARK A. TURNER who made and subscribed to the foregoing Articles of Incorporation, and who certify and acknowledge that they made and executed said Articles for the use and purposes therein expressed.

WITNESS my hand and official seal this 29th day of March, 2001.

Theresa A. Scheall
Signature of Notary Public -
State of Florida

Notary Seal



THERESA A. SCHEALL

Notary Public Printed Name

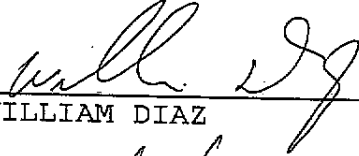
(☒) WILLIAM DIAZ produced identification (Type) drivers license

(☐) WILLIAM DIAZ is personally known to me.

(☒) MARK A. TURNER produced identification (Type) drivers license

(☐) MARK A. TURNER is personally known to me.

I HEREBY ACCEPT appointment as agent of SIGNATURE INSTALLERS GROUP
INC a Florida Corporation, upon whom process, tax notice or demands may
be served.



WILLIAM DIAZ

3/29/01

DATE

FILED
01 APR -6 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA