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RICHARD C. WILLIAMS, JR.

RICHARD C. WILLIAMS, SR. OF COUNSEL

TELEPHONE: 727-846-8500 FACSIMILE: 727-848-2814

August 29 , 2001

CERTIFIED MAIL- RETURN RECEIPT REQUESTED

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 000004568920--5 -09/05/01--01007--016 ******78.75 ******78.75

Attn: Corporate Records

Austin Specialties Installations, Inc.

Dear Sir or Madam:

Enclosed for filing with your office are the original and one (1) copy of the Articles of Incorporation for the above-captioned corporation. Also enclosed is a check in the amount of \$78.75 representing payment of the following:

Filing fee \$ 35.00 Certified copy fee 8.75 Registered Agent fee 35.00

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Richard C. Williams, Jr.

RCW, JR./cet Enclosures

FILED

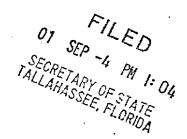
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

AUSTIN SPECIALTIES INSTALLATIONS, INC.



ARTICLE I - NAME

The name of this Corporation is AUSTIN SPECIALTIES INSTALLATIONS, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The address of the principal office of the Corporation is 12711 Sandy Trail Lane, Bayonet Point, Florida 34667, and the mailing address of the Corporation is 12711 Sandy Trail Lane, Bayonet Point, Florida 34667.

ARTICLE III - DURATION

The Corporation shall have a perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be
12711 Sandy Trail Lane, Bayonet Point, Florida 34667, and the
initial registered agent of this Corporation at such office shall

be Todd A. Salisbury, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The names and addresses of the directors constituting the initial Board of Directors are:

Name Address

Todd A. Salisbury 12711 Sandy Trail Lane
Bayonet Point, Florida 34667

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>

Todd A. Salisbury

<u>Address</u>

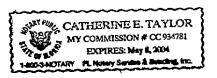
12711 Sandy Trail Lane Bayonet Point, Florida 34667

Todd A. Salisbury, Incorporator and Registered Agent

STATE OF FLORIDA) SS. COUNTY OF PASCO)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Pasco to take acknowledgements, personally appeared TODD A. SALISBURY, who is personally known to me or who has produced n/a - personally known as identification, and who executed the foregoing Articles of Incorporation of AUSTIN SPECIALTIES INSTALLATIONS, INC., and he acknowledged before me that he executed the same this day of August, 2001.

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AUSTIN SPECIALTIES INSTALLATIONS, INC., at the place designated in the Articles of Incorporation, TODD A. SALISBURY agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: August 28, 2001.

TODD A. SALISBURY

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SECRETARY OF STATE