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FILED

01 OCT 12 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ERIC S. GLATTER
JONATHAN E. LITZ

October 11, 2001

Secretary of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

Re: Hurricane Sheet Metal, Inc.


Dear Sirs:

Please file the Articles of Incorporation for the above referenced corporation.

Enclosed please find this firm's check in the amount of \$78.75 which represents the fee to register the corporation and mail back a certified copy.

If you have any questions, please feel free to call.

Very truly yours,



Eric S. Glatter, Esq.

Enclosure

D. BROWN OCT 15 2001 ✓

ARTICLES OF INCORPORATION
OF
HURRICANE SHEET METAL, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation shall be Hurricane Sheet Metal.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 85 Palm Dr., Venice, FL 34292.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000.00) shares having a par value of one dollar(s) (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Sheila O'Brien, 85 Palm Dr., Venice, FL 34292.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Sheila O'Brien, 85 Palm Dr., Venice, FL 34292.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is: Sheila O'Brien, 85 Palm Dr., Venice, FL 34292.

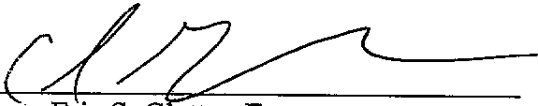
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is Hurricane Sheet Metal, Inc.
2. The name and address of the registered agent and office is Eric S. Glatter, 1489 W. Palmetto Park Rd., Suite 497, Boca Raton, FL. 33486.

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.


Eric S. Glatter, Esq.

The undersigned has executed these Articles of Incorporation this _____ day of _____, 2000.


Sheila R. O'Brien