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800004852958--2 -02/01/02--01040--001 *****78.75 *****78.75

Bureau of Corporate records P O Box 6327 Tallahassee, FL 32314

Enclosed is the following fee to incorporate.

FLORIDA CORPORATION CERTIFICATE DESIGNATION AGENT CHARTER TAX NO PAR VALUE STOCK CERTIFICATION FEES-CERTIFICATE

TOTAL

\$78.75

MAIL FILING ACKNOWLEDGEMENT TO:

P O BOX 1765
PALM CITY, FL 34991

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SECRETARY OF STATE

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ARTICLES OF CORPORATION

OF

CHOD WATKINS INSTALLATIONS, INC.

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is CHOD WATKINS INSTALLATION, INC.

ARTICLE TWO DURATION

The terms of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the state of FLORIDA.

ARTICLE FOUR CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 500 all of which shall be common shares with No Par Value.

ARTICLE FIVE REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 1192 S.W. ELM GROVE COURT, Florida, and the name of the initial registered agent at such address is CHARLES WATKINS. The principal address of the corporation will be the same as registered office.

CHARLES WATKINS

ARTICLE SIX PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-Emptive Rights.

ARTICLE SEVEN <u>DIRECTORS</u>

The Board of Directors of the corporation shall consist of one member. The name and address of the initial Directors of the Board.

NAME

ADDRESS

CHARLES WATKINS

1192 S.W. ELM GROVE COURT PALM CITY, FL 34990

ARTICLE EIGHT INCORPORATOR

The name and address of the incorporator is; and I hereby am familiar with the duties as registered agent for said corporation.

<u>NAME</u>

ADDRESS

CHARLES WATKINS

1192 S.W. ELM GROVE COURT PALM CITY, FL 34990

IN WITNESS WHEREOF, I have subscribed my name this

REGISTERED AGE CHARLES WATKE

112: 48
FLORID