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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

South Group II Installation Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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Corporate Filing

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: South Group II Installation Inc.

Article II. Address

The Corporation's mailing address is: South Group II Installation Inc. 20048 NW 85th Avenue Miami FL 33015

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Scott A. Marcus, Esq. 300 Biscayne Boulevard Way Suite 1111 Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: David De Jesus Rafael A. Vega

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Scott A. Marcus | FL Bar Member 998710 Scott A. Marcus, P.A. 300 Biscayne Boulevard Way Suite 1111 Miami FL 33131 305-371-5007

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SECRETARY OF STATE

TALLAHASSEE, FLORIDA

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Scott A. Marcus Scott A. Marcus, P.A. 300 Biscayne Boulevard Way Suite 1111 Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 7, 2002.

The undereigned incorporator executed these Articles of Incorporation on October 8, 2002.

SCOTT A. MARCUS

by R.A. Fernandez as attorney-in-fact

Scott A. Marcus | FL Bar Member 998710 Scott A. Marcus, P.A. 300 Biscayne Boulevard Way Suite 1111 Miami FL 33131 305-371-5007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

South Group II Installation Inc.

REGISTERED AGENT/OFFICE:

Scott A. Marcus, Esq. 300 Biscayne Boulevard Way Suite 1111 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SCOTT A. MARCUS, ESQ.

by R.A. Fernandez as attorney-in-fact

Date: October 8, 2002

Scott A. Marcus | FL Bar Member 998710 Scott A. Marcus, P.A. 300 Biscayne Boulevard Way Suite 1111 | Miami FL 33131 305-371-5007

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