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Teresa H. Harrison PR

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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Blue Marlin Wall Systems, Inc.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 19, 2003

TERESA H. HARRISON

SUBJECT: BLUE MARLIN WALL SYSTEMS, INC.
REF: W03000026838

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

audit no. (((H030002799507)))
ARTICLES OF INCORPORATION

OF

BLUE MARLIN WALL SYSTEMS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Blue Marlin Wall Systems, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United State, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

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

ARTICLE IV. ADDRESS

The principal place of business of this corporation shall be 2959 Be Ridge Road, Sarasota, FL 34239.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street number of the initial registered office of the corporation shall be 2959 Be Ridge Road, Sarasota, FL 34239, and the name of the initial registered agent of the corporation at that address is David Gruener.

Prepared by: Teresa H. Harrison, P.A.
FBN: 284114
(941) 349-0771
240 S. Pineapple Ave., Ste. 704
Sarasota, FL 34236

audit no. (((H030002799507)))

audit no. (((FL03000279950 7)))

ARTICLE VI. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporators that the corporation will qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

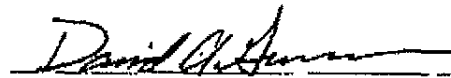
ARTICLE VIII. DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is: David Gruener, 2959 Be Ridge Road, Sarasota, FL 34239.

ARTICLE IX. INCORPORATOR

The name and street address of the Incorporator to the Articles of Incorporation is: David Gruener, 2959 Be Ridge Road, Sarasota, FL 34239.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this ___ day of September, 2003.


David Gruener

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared David Gruener, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17th day of September, 2003.


Notary Public

My commission expires:

audit no. (((FL03000279950 7)))



Rachel S. Kohl
MY COMMISSION # DD186978 EXPIRES
February 24, 2007
FIDELITY & BOND INSURANCE, INC.

Sep 19 03 09:57a
Sep 17 03 17:34p

Teresa H. Harrison PA
Teresa H. Harrison PA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 607.325, Florida statutes, the following is submitted:

WHEREAS, Blue Martin Wall Systems, Inc., with its place of business at 2959 Be Ridge Road, Sarasota, FL 34239 has named in its Articles of Incorporation David Gruener located at 2959 Be Ridge Road, Sarasota, FL 34239, as its agent to accept service of process within Florida,

NOW THEREFORE, having been named to accept service of process for the above stated Florida corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and in accepting such appointment I am familiar with and accept the obligations provided for in Florida Statute 607.325 and I accept the duties and obligations of section 607.325 Florida statutes.


David Gruener, Registered Agent

9/17/03
Date

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