

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ACTION INSTALL, INC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**ACTION INSTALL, INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be:

**ACTION INSTALL, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The Principal place of business and mailing address of this corporation shall be:

**120 PALM BEACH DRIVE  
PANAMA BEACH, FL 32461**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a \$1.00 par value.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**JUSTIN M. GOLUB  
120 PALM BEACH DRIVE  
PANAMA BEACH, FL 32461**

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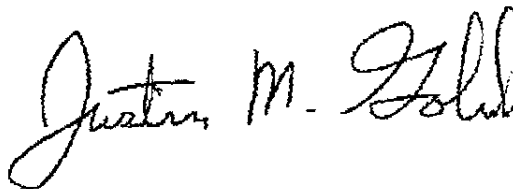
### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JUSTIN M. GOLUB  
120 PALM BEACH DRIVE  
PANAMA BEACH, FL 32461

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17TH day of OCTOBER, 2003

Signature:

A handwritten signature in black ink that reads "Justin M. Golub". The signature is written in a cursive style with a large, stylized 'J' and 'G'.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR  
617.0501, FLORIDA STATUTES, THE UNDERSIGNED  
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.

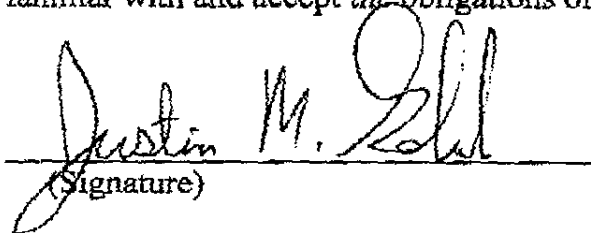
1. The name of the Corporation is:

ACTION INSTALL, INC.

2. The name and address of the registered agent and office is:

JUSTIN M. GOLUB  
120 PALM BEACH DRIVE  
PANAMA BEACH, FL 32461

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.

  
(Signature)

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