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Mark King MARK KING INSTALLATIONS, INC. 7629 Dale Dr. Port Richey, FL 34668

November 12, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: MARK KING INSTALLATIONS, INC.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for filing on behalf of the subject corporation along with the registered agent certificate.

Also enclosed is a check in the amount of \$70.00 for the filing fee.

Thank you very much.

Sincerely,

Mark King

Enclosures

ARTICLES OF INCORPORATION OF MARK KING INSTALLATIONS, INC.

The undersigned incorporators hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I NAME OF CORPORATION

The name of this corporation shall be MARK KING INSTALLATIONS, INC.

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ARTICLE II PRINCIPAL OFFICE

The address of the principal place of business is 7629 Dale Dr., Port Richey, FL 34668. The mailing address is 7629 Dale Dr., Port Richey, FL 34668.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is for shelf and blind installation.

ARTICLE IV SHARES

The number of shares of stock authorized to be issued by this corporation shall be 1,000 shares of common stock with a par value of \$1.00 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the shareholders of this corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The names, addresses and titles of the Officers and Directors are as follows:

Name:

Mark King

Office:

President, Secretary, and Treasurer

Address:

7629 Dale Dr.

Port Richey, FL 34668

ARTICLE VI REGISTERED AGENT

The name and address of the registerred agent are Mark King, 7629 Dale Dr., Port Richey, FL 34668.

ARTICLE VII INCORPORATOR

The name and address of the incorporator is Mark King, 7629 Dale Dr., Port Richey, FL 34668.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

Mark King

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF MARK KING INSTALLATIONS, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

The name and address of the registered agent and office are Mark King, 7629 Dale Dr., Port Richey, FL 34668.

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 11th day of NOVEMBER , 2003.

Mark King

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