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HCRGG LAW OFFICE

0003

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Division of Corporations

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ATTORNEYS AT LAW
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BOCA RATON, FLORIDA 33431-7369

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

BOCA SUN CONTROL, INC.

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**ARTICLES OF INCORPORATION
FOR
BOCA SUN CONTROL, INC.**

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The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for BOCA SUN CONTROL, INC.

1. The name of the corporation is BOCA SUN CONTROL, INC.
2. The principal office address of the corporation is 2200 N.W. Corporate Blvd., Suite 401, Boca Raton, FL 33431.
3. The mailing address of the corporation is 2200 N.W. Corporate Blvd., Suite 401, Boca Raton, FL 33431.
4. The corporation shall have authority to issue 10,000 shares of stock, all of one class with a par value of \$.10 per share.
5. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.
6. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or of the State of Florida.
7. The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
HCRM Corp.	2200 Corporate Boulevard, N.W. Suite 401 Boca Raton, Florida 33431

File:00138534.

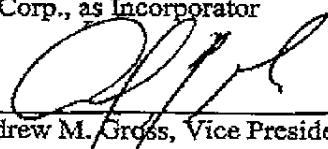
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8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be November 21, 2003, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on ^{November} ~~October~~ 21, 2003.

HCRM Corp., as Incorporator

By: 

Andrew M. Gross, Vice President

ACCEPTANCE OF REGISTERED AGENT

HCRM CORP. hereby accepts the above appointment as registered agent of **BOCA SUN CONTROL, INC.** and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By: 

Andrew M. Gross, Vice President

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