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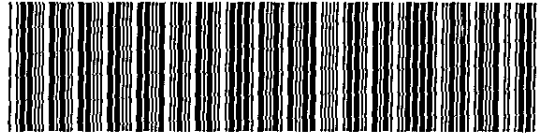
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TS 4/103

**HAUSMAN AND FARBER, P.A.**  
**20283 STATE ROAD SEVEN**  
**SUITE # 300**  
**BOCA RATON, FLORIDA 33498**  
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**DEBORAH K. HAUSMAN\***  
**ANDREW E. FARBER\***

**HAUSMANLAW@AOL.COM**  
**AEFLAW@AOL.COM**

**\*ADMITTED TO FLORIDA AND NEW YORK BARS**

**Via overnight mail**

**November 24, 2003**

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

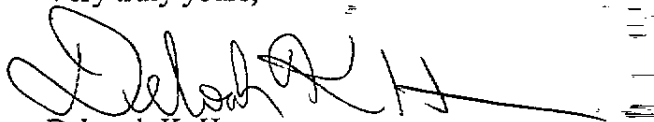
Re: Articles of Incorporation of  
ECLIPSE SCREENS OF SOUTH FLORIDA, INC.

Dear Sir/ Madame:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for ECLIPSE SCREENS OF SOUTH FLORIDA, INC. for filing, along with a check in the amount of \$70.00 to cover the cost of same.

Thank you in advance for your anticipated courtesies. If you have any questions please feel free to contact the undersigned.

Very truly yours,



Deborah K. Hausman  
DKH:bg  
Enclosure

**ARTICLES OF INCORPORATION  
FOR  
ECLIPSE SCREENS OF SOUTH FLORIDA, INC.**

**FILED**  
03 NOV 25 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber, Arthur Berg, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation is: **ECLIPSE SCREENS OF SOUTH FLORIDA, INC.**

**ARTICLE II**

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in Chapter 607, Florida Statutes, the Florida Corporation Act.

**ARTICLE III**

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One Million Five Hundred Thousand (1,500,000) shares, which shares shall be common stock having a par value of .001 dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

Every shareholder, upon the sale for cash of any new shares of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE V**

This corporation shall have a perpetual existence unless sooner dissolved according to law.

#### **ARTICLE IV**

Every shareholder, upon the sale for cash of any new shares of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### **ARTICLE VI**

The initial address of the principal office of the corporation shall be:

Arthur Berg  
5992 NW 62<sup>nd</sup> Terrace  
Parkland, FL 33067

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### **ARTICLE VII**

The corporation shall have two (2) directors initially. The number of Directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

#### **ARTICLE VIII**

The names and post office address of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

Arthur Berg  
5992 NW 62<sup>nd</sup> Terrace  
Parkland, FL 33067

Cindy Berg  
5992 NW 62<sup>nd</sup> Terrace  
Parkland, FL 33067

#### **ARTICLE IX**

The name and street address of the subscriber to these Articles of Incorporation is:

Arthur Berg  
5992 NW 62<sup>nd</sup> Terrace  
Parkland, FL 33067

#### **ARTICLE X**

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

#### **ARTICLE XI**

The name and street address of the initial registered agent of the corporation is:

Arthur Berg  
5992 NW 62<sup>nd</sup> Terrace  
Parkland, FL 33067

#### **ARTICLE XII**

These Articles of Incorporation may be amended or repealed as provided by law.

#### **ARTICLE XIII**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise provided by law.

#### **ARTICLE XIV**

The initial officers of the corporation are:

Arthur Berg	-	PRESIDENT
Cindy Berg	-	SECRETARY

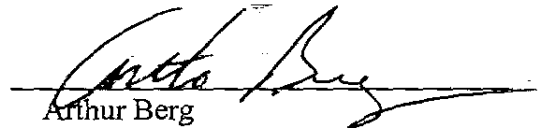
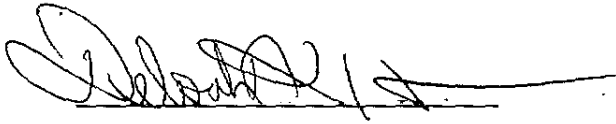
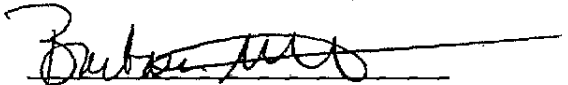
#### **ARTICLE XV**

The corporation's existence will commence upon the filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business

within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true on this 24th day of November, 2003.

WITNESSES:

  
Arthur Berg

STATE OF FLORIDA                     )  
COUNTY OF PALM BEACH         )

BEFORE ME personally appeared Arthur Berg, to me personally known, and who executed the foregoing instrument and acknowledged that he executed said instrument for the purposes therein expressed.

WITNESS my hand and seal this 24<sup>th</sup> day of November, 2003.



Notary Public, State of Florida  
Commission No.



Deborah K Hausman  
My Commission DD216648  
Expires May 28, 2007

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA