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SECRETARY OF STATE
SHAPESSEE FLORIDA



TRANSMITTAL LETTER

Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: SUPERIOR INSTALLATION SERVICES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to: SUPERIOR INSTALLATION SERVICES, INC.

C/O ASHLEY B MCCURRY - Registered Agent & Incorporator

P.O. BOX 614

OKAHUMPKA, FL 34762

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be:

SUPERIOR INSTAL

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 27338 BAY AVE in OKAHUMPKA, FL 34762 The mailing address for all legal correspondence is: P.O. BOX 614 in OKAHUMPKA, FL 34762

PURPOSE ARTICLE III

This corporation was established as a professional profit corporation.

ARTICLE IV **SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

ASHLEY B MCCURRY PRESIDENT/DIRECTOR 27338 BAY AVE OKAHUMPKA, FL 34762

REGISTERED AGENT ARTICLE VI

The name and Florida street address of the initial registered agent and office of the Corporation is: ASHLEY B MCCURRY located at: 27338 BAY AVE OKAHUMPKA, FL 34762

INCORPORATOR ARTICLE VII

The name and address of the incorporator to these Articles of Incorporation is: ASHLEY B MCCURRY located at: 27338 BAY AVE OKAHUMPKA, FL 34762

Having been named as registered agent to accept service 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.

11/25/03 DATE

11/25/03

DATE