

FROM :

FAX NO. : 3054458297

Nov. 15 2003 04:48PM P1

Division of Corporations

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P030000152286

Florida Department of State
Division of Corporations
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(((H03000336164 3)))

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Division of Corporations
Fax Number : (850) 205-0381

EFFECTIVE DATE

01-01-04

From:

Account Name : Access Corporate Filing Services of Florida, Inc.
Account Number : I20020000159
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FLORIDA PROFIT CORPORATION OR P.A.

CUSTOM INSTALLATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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12/17/03

FROM :

FAX NO. :3054458297

Nov. 15 2003 04:48PM P2

1

FAX AUDIT NO: H03000336164.3

**ARTICLES OF INCORPORATION
Of
Custom Installation, Inc.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is Custom Installation, Inc.

EFFECTIVE DATE
01-01-04

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is January 1, 2004.

ARTICLE III

The principal place of business and mailing address is 12455 N. Bayshore Drive, North Miami, Florida 33181.

ARTICLE IV

The general purpose for which the corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United State, the State of Florida or any other state, country, territory or nation.

ARTICLE V

The aggregate number or shares of stock which the corporation is authorized to issue is One Hundred (100).

ARTICLE VI

The name and Florida street address of the initial registered agent is: Herman Gonzales, 12455 N. Bayshore Drive, North Miami, FL 33181.

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FAX NO. : 3054458297

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FAX AUDIT NO. H030000001843

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is (1). The name and address of the person who is to serve as initial board is:

Name	Title	Address
Herman Gonzalez	P.S.D	12455 N. Bayshore Drive North Miami, FL 33181

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is:

Name	Address
Herman Gonzalez	12455 N. Bayshore Drive North Miami, FL 33181

Executed by the undersigned at Miami-Dade County Florida, on this 15th day of December, 2003.

Herman Gonzalez
Herman Gonzalez

FAX AUDIT NO. H030000001843

FAX NO. :3054458297

Nov. 15 2003 04:49PM P4

FROM :

3

FAX AUDIT NO: H030003301643

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.001, Florida Statutes, relative to keeping open said office for service of process.

Herman Gonzalez
Herman Gonzalez

FAX AUDIT NO: H030003301643

12/15/2003 5:15 PM Access Corporate Filing Services of Florida, Inc

FROM :

FAX NO. : 3054458297

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**CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in
compliance with said Act: Custom Installation, Inc. desiring to organize under
the laws of the State of Florida, with its principal office, as indicated in the Articles
of Incorporation in North Miami.

County of Miami-Dade, State of Florida,

has named Herman Gonzales,

located at 12455 N. Bayshore Drive, North Miami, FL 33181,

City of North Miami, County of Miami-Dade,

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above state corporation,
at place designated in this certificate, I hereby accept.

Herman Gonzales
Herman Gonzales

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