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SECRETARIASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: ALL STAR GATES AND HOME ELECTRONICS, INC.

Enclosed is an original and one copy of the Articles of Incorporation, the Designation, and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check made payable to DEPARTMENT OF STATE for:

	\$70.00	Filing Fee
X	\$78.75	Filing Fee & Certificate
	\$122.50	Filing Fee & Certified Copy
	\$131.25	Filing Fee, Certified Copy & Certificate

FROM:

Dana H. Brumley

TruLegal, P.A. 2024 58th Avenuet

Vero Beach, FL 32966

(772) 567-9667

ARTICLES OF INCORPORATION 03 DEC 15 PM 12: 13 OF SECRETARY OF STATE ALLAHASSEE FLORIDA

ALL STAR GATES AND HOME ELECTRONICS, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is ALL STAR GATES AND HOME ELECTRONICS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

1917 35th Avenue Vero Beach, Florida 32960

The mailing address of this corporation is:

1917 35th Avenue Vero Beach, Florida 32960

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

CHRISTOPHER J. TRENT 1917 35th Avenue Vero Beach, Florida 32960

ARTICLE V. INCORPORATORS.

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

CHRISTOPHER J. TRENT, 1917 35TH Avenue, Vero Beach, Florida 32960 MARY M. TRENT, 1917 35TH Avenue, Vero Beach, Florida 32960

ARTICLE VI. DIRECTORS.

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The names and street addresses of the members of the first Board of Directors are:

CHRISTOPHER J. TRENT, 1917 35TH Avenue, Vero Beach, Florida 32960 MARY M. TRENT, 1917 35TH Avenue, Vero Beach, Florida 32960

These directors shall hold office until the first annual meeting or until his or her successor is elected or appointed and qualified as provided in the By-Laws.

ARTICLE VII. OPTIONAL PROVISIONS.

None.

The undersigned has	executed	these	articles	of	incorporation	on	this	124
day of <u>December</u>	_, 2003.							

CHRISTOPHER J. TRENT

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. §607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is

ALL STAR GATES AND HOME ELECTRONICS, INC.

2. The name of the registered agent is

CHRISTOPHER J. TRENT

3. The address of the registered agent/registered office is

1917 35th Avenue Vero Beach, Florida 32960

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE:

CHRISTOPHER / TRENT

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SECRETARY OF STATE