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# FLORIDA PROFIT CORPORATION OR P.A.

## SAM DIAMOND INSTALLATION, INC.

| Certificate of Status | 0       |
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#### STATE OF FLORIDA ARTICLES OF INCORPORATION OF SAM DIAMOND INSTALLATION, INC.

OIVISION OF CORPORATIONS

O3 DEC 30

AM 9:51

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is: "SAM DIAMOND INSTALLATION, INC."

SECOND: The street address of the initial principal office of the corporation shall be 8214 Denise Dr., Seminole, FL 33777, and the mailing address of the corporation shall be the same.

**THIRD:** The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**FOURTH:** The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 8214 Denise Dr., Seminole, FL 33777, and the name of its initial registered agent at such address is:

Sam Diamond.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is one (1), and the name(s) and address(es) of the person(s) whois are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify is are:

Sam Diamond, 8214 Denise Dr., Seminole, FL 33777

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

David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 30th day of December, 2003.

Preparer Info:

David L. Surina / Parcorp Services, Ltd. 931 W. 75th Street, Stc. 137-317 Naperville, IL 60565 Fax Audit No.(((1103000343595 3)))

David L. Surina, Incorporator

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### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

#### SAM DIAMOND INSTALLATION, INC.

Acceptence by the Registered Agent as required in section 607.0501 (3) F.S.: Sam Diamond, is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: December 30, 2003

Sam Diamond

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