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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JAN -9 PM 3:26

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1/9/04

# Articles of Incorporation of

TREFFILETTI INSTALLATIONS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

- FIRST: The name of the corporation is TREFFILETTI INSTALLATIONS, INC.
- SECOND: The period of its duration is Perpetual
- THIRD: The purpose(s) for which the corporation is organized are "To operate an installation company and any other lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes."
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1000 Shares of common stock having 1.00 par value per share.
- FIFTH: The corporation will not commence business until at least Two Hundred(200)dollars have been received by it as consideration for the issuance of shares.
- SIXTH: Cumulative voting of shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: None
- EIGHTH: Provisions for the regulation of the internal affairs of the corporation are: Governed by the bylaws which shall be adopted by a majority of directors.
- NINTH: The address of the initial registered office of the corporation is: 1615 Umbrella Tree Dr. Edgewater, Fl. 32132  
and the name of its initial registered agent at such address is John Treffiletti
- TENTH: Address of the principal place of business is 1615 Umbrella Tree Dr. Edgewater, Fl.
- ELEVENTH: The number of directors constituting the initial board of directors of the corporation is one 32132  
and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

John Treffiletti 1615 Umbrella Tree Dr.  
Edgewater, Fl. 32132

The name and address of each incorporator is:

Name

Address

John Treffiletti 1615 Umbrella Tree Dr.  
Edgewater, Fl. 32132

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this 6th day of January 2004. John Treffiletti Identified by his drivers licenses, did on this date, sign these Articles of Incorporation.



Notary Public

Comm. # \_\_\_\_\_

Signatures of All Incorporators

John Treffiletti

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Original Appointment of Registered Agent

The undersigned, being at least a majority of the incorporators of TREFFILETTI  
(Name of Corporation)

INSTALLATIONS, INC., hereby appoint John Treffiletti to be statutory  
(Name of Agent)

agent upon whom any process, notice or demand required or permitted by statute to be  
served upon the corporation may be served.

The complete address of the agent is: 1615 Umbrella Tree Dr.  
(Street)

Edgewater, Volusia County, Florida 32132  
(City or Village) (Zip Code)

Date: Jan. 6, 2004

State of Florida  
County of Seminole

I hereby accept appointment as  
registered agent for the above  
corporation.

John Treffiletti  
(Incorporator)

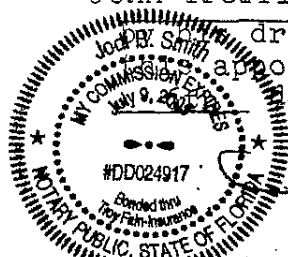
(Incorporator)

(Incorporator)

(Incorporator)

(Incorporator)

John Treffiletti, being identified  
by drivers licenses, did sign  
this appointment before me this  
day of Jan., 2004



Jodi R. Smith  
Notary Public