

P04000024950

(Domestic Name)

J.V. Installers, Inc.  
16282 NW 14 Court  
Pembroke Pines, FL 33028

(Address)

(City/State/Zip/Phone #)

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**ARTICLES OF INCORPORATION  
OF  
J.V. INSTALLERS, INC.**

**ARTICLE I - NAME**

**J.V. INSTALLERS, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Sixty (60) shares of \$1.00 par value common stock, which shall be designated "Common Shares".

**ARTICLE V - PRE-EMPTION RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to the others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT  
AND PRINCIPAL OFFICE**

The street address of the initial registered office/principal office of this corporation is 16282 NW 14 Court, Pembroke Pines, FL 33028 and the name of the initial registered agent of this corporation at that address is Justo Vento.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS**

This corporation shall have two directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By - Laws.

The names and addresses of the initial Board of Directors and Officers of this corporation are:

<u>NAME</u>		<u>ADDRESS</u>
Justo Vento	President	16282 NW 14 <sup>th</sup> Court Pembroke Pines, FL 33028
Justina Vento	Vice President	16282 NW 14 <sup>th</sup> Court Pembroke Pines, FL 33028

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## ARTICLE VIII - STOCKHOLDERS

The names and addresses of the initial Stockholders and the number of their individual shares of stock in the corporation are:

Justo Vento	30 shares	16282 NW 14 <sup>th</sup> Court Pembroke Pines, FL 33028
Justina Vento	30 shares	16282 NW 14 <sup>th</sup> Court Pembroke Pines, FL 33028

## ARTICLE IX - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Justo Vento	16282 NW 14 <sup>th</sup> Court Pembroke Pines, FL 33028

## ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by Law.

## ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 23 day of JANUARY, <sup>2004 JV</sup>~~2003~~.

Justo Vento

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Ray Tejedor, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 23 day of JANUARY, <sup>2004 RND</sup>~~2003~~.

My Commission Expires:

OCT. 22, 2005



Rachel N. Esposito  
Commission # DD 066568  
Expires Oct. 22, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

Rachel N. Esposito  
NOTARY PUBLIC, STATE OF FL

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCES MAY BE SERVED**

FIRST - THAT J.V. INSTALLERS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED JUSTO VENTO, LOCATED AT 16282 NW 14<sup>TH</sup> COURT PEMBROKE PINES, FL 33028 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

BY: Justo Vento  
TITLE: PRESIDENT  
DATE: 1/23/04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE: Justo Vento  
DATE: 1/23/04

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