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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

tin ceilings of florida, inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 9, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: TIN CEILINGS OF FLORIDA, INC.
REF: W04000030155

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ARTICLES OF INCORPORATION
OF
TIN CEILINGS OF FLORIDA, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is TIN CEILINGS OF FLORIDA, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with par value of \$1.00.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1901 S. Congress Avenue, Suite 120, Boynton Beach, Florida AND the name of the initial registered agent is: William R. Merkle.

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ARTICLE VI. PRINCIPAL PLACE OF BUSINESS

* The principal place of business of the corporation shall be 1181 South Rogers Circle, No 23, Boca Raton, Florida 33487.

ARTICLE VII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

The name and address of the initial Officer and Shareholder of this corporation is:

NAME	ADDRESS	
Jeremy M. Shapiro	21093 Escondito Way Boca Raton, FL 33433	President/ Secretary

ARTICLE VIII. INCORPORATORS


The name AND address of the Incorporator of the corporation is:

NAME	ADDRESS
Jeremy M. Shapiro	21093 Escondito Way Boca Raton, Florida 33433

ARTICLE IX. AMENDMENT TO ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Shareholders.

IN WITNESS WHEREOF, the undersigned has subscribed his name this 5 day of August, 2004.



Jeremy M. Shapiro

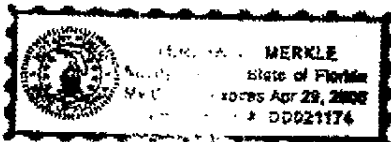
STATE OF FLORIDA :

ss:

COUNTY OF PALM BEACH :

On this 5 day of August, 2004, before me, the undersigned officer, personally appeared Jeremy M. Shapiro, known to me to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Theresa L. Merkle
Theresa L. Merkle

NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE
X Personally known to me or
Produced identification:

**STATE OF FLORIDA
SECRETARY OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process within this State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

NAME OF CORPORATION

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

TIN CEILINGS OF FLORIDA, INC., a corporation organized under the laws of the State of Florida, with its principal office at 1181 South Rogers Circle #2, Boca Raton, Florida 33432 and has named William R. Merkle, 1901 S. Congress Avenue, Suite 120, Boynton Beach, Florida 33426, as its agent to accept service of process within this State.

DATED: August 5, 2004. Tin Ceilings of Florida, Inc.

By: [Signature]
Jeremy M. Shapiro President

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ACCEPTANCE AND ACKNOWLEDGMENT:

The undersigned agrees to act as Resident Agent for Tin Ceilings of Florida, Inc. and I agree as Resident Agent to accept Service of Process: to keep the office at 1901 S. Congress Avenue, Suite 120, Boynton Beach, Florida 33426 open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Dated: August 5th, 2004.

William R. Merkle

William R. Merkle,
Registered Agent

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