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TRANSMITTAL LETTER

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

SUBJECT:	Insulation Nation Inc.							
	(PROPOSED CORPORAT	'E NAME – <u>MUST INCLU</u>	DE SUFFIX)					
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:								
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status					
FROM:	Misty N. Meloni	inted or typed)						
	2988 Cadiz Road	inted or typed)						
	Address Boca Raton, FL 33432 City, State & Zip							
Daytime Telephone number								

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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The name of the corporation shall be:

Insulation Nation Inc.

DIVISION OF CHIEF STATE OF AUG 13 PM 12: 39

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2988 Cadiz Road

Boca Raton, FL 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Insulation.

ARTICLE IV SHARES

The number of shares of stock is:

50

ARTICLE V INITIAL OFFICERS (DIRECTORS (optional)

The name(s) and address(es):

President Misty N. Meloni 2988 Cadiz Road Boca Raton, FL 33432

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Misty N. meloni 2988 Cadiz Road Boca Raton, FL 33432

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

President Misty N. Meloni 2988 Cadiz Road Boca Raton, FL 33432

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity					
Matumolow	07/12/04				
Signature/Registered Agent	Date				
Mourreloui	07/12/04				
Signature/Incorporator	Date				