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M & S Superior Installation Inc. 4463 Avon Park Cutoff Road Avon Park, FL 33825

November 11, 2004

Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$70.00.

This represents the cost of Filing Fee and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

Robert S. Miller,

President

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ARTICLES OF INCORPORATION OF

TILED

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

M & S SUPERIOR INSTALLATION, INC.

The undersigned subscribers to these Articles of Incorporation natural persons competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is M & S SUPERIOR INSTALLATION, INC.

ARTICLE II - DURATION

This Corporation shall exist in perpetuity, commencing five (5) business days prior to the time of filing these Articles with the Department of State, unless dissolved according to Florida Law.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue one thousand (1000) shares of capital stock, which shall be designated Common Stock. All common shares shall be identical with each other in every respect, and the holders thereof shall be entitled to one (1) vote for each share upon matters on which shareholders have a right to vote.

ARTICLE IV - PRINCIPAL OFFICE

The address, and mailing address of the principal office of the corporation is 4463 Avon Park Cutoff Road, Avon Park. FL 33825.

ARTICLE V - BOARD OF DIRECTORS

Since this Corporation will have fewer than thirty five (35) shareholders, a Board of Directors shall not be required and the shareholders shall perform all of the duties of a Board of Directors as set forth in Florida Statute 607.

ARTICLE VI - INITIAL REGISTERED AGENT

As set forth in the registered agent's written acceptance of his appointment, which is delivered to the Department of State, together with these Articles of Incorporation, the name and address of the initial registered agent for the Corporation is Robert S. Miller, 4463 Avon Park Cutoff Road, Avon Park, FL 33825.

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

Robert S. Miller
4463 Avon Park Cutoff Road
Avon Park, FL, 33825

President/Secretary

Michael G. Schmidt 6150 Lightsey Road Ft. Meade, FL 33841 Vice-President/Treasurer

Incorporation on the date indicated:

Robert S. Miller, Incorporator

The // day of November, 2004

Michael G. Schmidt, Incorporator

IN WITNESS WHEREOF, the undersigned have executed these Articles of

STATE OF FLORIDA)

SS:

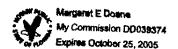
COUNTY OF HIGHLANDS)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County set forth above to take acknowledgments, personally appeared Robert S. Miller and Michael G. Schmidt, personally known and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, the // day of November, 2004.

Notary public, State of Florida

At Large. My Commission Expires:



CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

OF

M & S SUPERIOR INSTALLATION, INC.

Pursuant to Florida Statutes Sections 48.091, and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 4463 Avon Park Cutoff Road, Avon Park, FL, 33825, has named Robert S. Miller, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of Florida law in keeping open said office.

Registeressee, FLORIDA

Regist