

**Electronic Articles of Incorporation
For**

P05000001684
FILED
January 04, 2005
Sec. Of State
bmcknight

BAY MEADOW INSTALLATIONS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BAY MEADOW INSTALLATIONS INC

Article II

The principal place of business address:

400 BAY MEADOW ROAD
LONGWOOD, FL. 32750

The mailing address of the corporation is:

400 BAY MEADOW ROAD
LONGWOOD, FL. 32750

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

PEDRO A FERNANDEZ
1950 LONGWOOD LK MARY ROAD
LONGWOOD, FL. 32750

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PEDRO A FERNANDEZ

Article VI

The name and address of the incorporator is:

PEDRO A FERNANDEZ
1950 LONGWOOD LK MARY ROAD
LONGWOOD, FLORIDA 32750

Incorporator Signature: PEDRO A FERNANDEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PEDRO A FERNANDEZ
1950 LONGWOOD LK MARY ROAD
LONGWOOD, FL. 32750

Title: VP
EDGAR A FERNANDEZ
642 TALL OAKS TERRACE
LONGWOOD, FL. 32750

Article VIII

The effective date for this corporation shall be:

01/01/2005