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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

STAATS INSTALLATIONS INC.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
2006 APR 20 AM 9:51
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

STAATS INSTALLATIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

STAATS INSTALLATIONS INC.

**350 Woodland Avenue
Cocoa Beach, FL 32931**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Janos A. Staats
350 Woodland Avenue
Cocoa Beach, FL 32931**

**Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Shawn W. Staats - 350 Woodland Avenue, Cocoa Beach, FL 32931 - President

Michael L. Staats - 820 Charles Avenue, Orange City, FL 32763 - Vice President

ARTICLES VI INCORPORATOR(S)

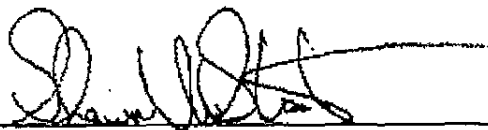
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Shawn W. Staats - 350 Woodland Avenue, Cocoa Beach, FL 32931

Michael L. Staats - 820 Charles Avenue, Orange City, FL 32763

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of April 2005.

A handwritten signature in black ink, appearing to read 'Shawn W. Staats', written over a horizontal line.

Shawn W. Staats - Signature

A handwritten signature in black ink, appearing to read 'Michael L. Staats', written over a horizontal line.

Michael L. Staats - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **STAATS INSTALLATIONS INC.**

2. The name and address of the registered agent and office is:

Janos A. Staats

Name

350 Woodland Avenue

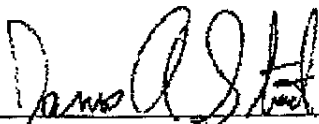
(P.O. Box or Mail Drop Box NOT Acceptable)

Cocoa Beach, FL 32931

(City / State / Zip)

FILED
2005 APR 20 AM 9:51
CLERK OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Janos A. Staats
SIGNATURE

April 8, 2005

(Date)