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LAW OFFICES

MERRITT AND WATSON, P.A.

1500 EAST ORANGE AVENUE EUSTIS, FLORIDA 32726-4399

JOHN I. MERRITT
WILLS, ESIATES AND
ESTATE PLANNING
REAL PROPERTY LAW
MARITAL AND FAMILY LAW
GENERAL PRACTICE

352-357-2932 FAX 352-357-0398 RONALD H. WATSON TRIAL PRACTICE - PERSONAL INJURY & WRONOFUL DEATH WORKERS' COMPENSATION SOCIAL SECURITY DISABILITY

April 12, 2005

Department of State Divison of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: ALL STATE STORM STOPPERS, INC.

Gentlemen:

Enclosed please find a check in the amount of \$78.75 in payment of the \$70.00 incorporation fee and \$8.75 for a certified copy of the articles for the above corporation.

Following filing, please return a certified copy of the articles to me at the following address:

John I. Merritt 1500 East Orange Avenue Eustis, Florida 32726

Thank you for your cooperation in this matter.

Sincerely/

John I. Merritt

JIM/jdn Enclosures



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ARTICLES OF INCORPORATION OF ALL STATE STORM STOPPERS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is ALL STATE STORM STOPPERS, INC.

ARTICLE II

The existence of the Corporation shall begin on April 12, 2005.

ARTICLE III

The street address of the principal office of the Corporation is 4248 Magnolia Ave, Leesburg, Fl 34748.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 4248 Magnolia Ave, Leesburg, FL 34748. The initial registered agent for the Corporation at that address is SONNY JONATHAN DUKES.

Prepared by:

JOHN I. MERRITT, Esq. 1500 East Orange Avenue Eustis, Florida 32726

ARTICLE VI

The initial board of directors shall consist of 1 member. This number may be increased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

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SONNY JONATHAN DUKES

4248 Magnolia Ave Leesburg, Fl 34748

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

SONNY JONATHAN DUKES

4248 Magnolia Ave Leesburg, Fl 34748

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on April 12, 2005.

SONNY JONATHAN DUKES

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ALL STATE STORM STOPPERS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607-0501.

SONNY JONATHAN DUKES

April 12, 2005

Prepared by:

JOHN I. MERRITT, Esq. 1500 East Orange Avenue Eustis, Florida 32726