

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Fax Number : (305)672-9110

SECRETARY OF STATE
SECRETARY OF STATE

FLORIDA PROFIT/NON PROFIT CORPORÁTION

M & S Enclosure Repair, Inc.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: M & S Enclosure Repair, Inc.

Article II. Address

The Corporation's mailing address is: M & S Enclosure Repair, Inc. 1609 16th Way West Palm Beach FL 33407

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Michael Cook 1609 16th Way West Palm Beach FL 33407

SECRETARY OF STATE

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Michael Cook

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 7, 2006.

The undersigned incorporator executed these Articles of Incorporation on February 7, 2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

M & S Enclosure Repair, Inc.

REGISTERED AGENT/OFFICE:

Michael Cook 1609 16th Way West Palm Beach FL 33407 SECRETARY OF STATE

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MICH KEL COOK

by T. Baez as attorney-in-fact

Date: 2/7/2006.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686