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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

eh installations, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

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OF

SLURETARY OF STATE TALLAHASSEE, FLORIDA

EH Installations, Inc.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: EH Installations, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 1485 Woodcrest Road North, West Palm Beach, Florida 33414

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Thomas Donelon, 515 N. Flagler Drive, Suite 300-P, West Palm Beach, Florida 33401

ARTICLE VII

The name and address of the officers and board of directors shall be:

P/S/T/D

Elio Hidalgo

1485 Woodcrest Road North West Palm Beach, Florida 33414

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC. 2444 NW 7TH PLACE MIAMI. FLORIDA 33127

The undersigned has executed these Articles of Incorporation this <u>3</u> day of <u>AUGUST</u>, <u>2006</u>.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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I hereby consent to serve as registered agent for the following Florida Corporation:

EH Installations, Inc.

_Registered Agent

Thomas Donelon

515 N. Flagler Drive West Palm Beach FL 33401

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