

Division of Corporations

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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is SUPERIOR ROOM ENCLOSURES, INC. The principal address and the mailing address of the corporation is 10058 SPANISH ISLES BLVD. BOCA RATON, FL. 33498.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 200 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10058 SPANISH ISLES BLVD. BOCA RATON, FL. 33498. name of the initial registered agent of this corporation at that address is YVONNE MARRACCINO. The registered office of this corporation is the same as the street address.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

YVONNE MARRACCINO

10058 SPANISH ISLES BLVD.
BOCA RATON, FL 33498

JOSEPH BRUSCO

10058 SPANISH ISLES BLVD.
BOCA RATON, FL 33498

The name and address of each person signing these Articles is:

YVONNE MARRACCINO

10058 SPANISH ISLES BLVD.
BOCA RATON, FL 33498

JOSEPH BRUSCO

10058 SPANISH ISLES BLVD.
BOCA RATON, FL 33498

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _____ day of _____, 2006


YVONNE MARRACINO

JOSEPH BRUSCO

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared _____ who is known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation expressed on _____ 2006.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this _____ day of _____, 2006.

Notary Public, State of Florida at Large

My commission Expires _____

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

SUPERIOR ROOM ENCLOSURES, INC.

SIGNATURE: Yvonne Marraccino
YVONNE MARRACCINO

DATE: 10/24/06

SIGNATURE: [Signature]
(Resident Agent)

DATE: 10/28/00

SECRETARY OF STATE
Tallahassee, Florida
2000 Oct 25 P 1:53



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