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2007 FEB 15 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Hunting Boys, Inc.

Signature _____

Requested by: WC

Name

Date 2/15

Time 1:30

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

☐ LTD Partnership File _____

☐ Foreign Corp. File _____

☐ L.C. File _____

☐ Fictitious Name File _____

☐ Trade/Service Mark _____

☐ Merger File _____

☐ Art. of Amend. File _____

☐ RA Resignation _____

☐ Dissolution / Withdrawal _____

☐ Annual Report / Reinstatement _____

☐ Cert. Copy _____

☒ Photo Copy _____

☐ Certificate of Good Standing _____

☐ Certificate of Status _____

☐ Certificate of Fictitious Name _____

☐ Corp Record Search _____

☐ Officer Search _____

☐ Fictitious Search _____

☐ Fictitious Owner Search _____

☐ Vehicle Search _____

☐ Driving Record _____

☐ UCC 1 or 3 File _____

☐ UCC 11 Search _____

☐ UCC 11 Retrieval _____

☐ Courier _____

CORPORATE AFFIDAVIT

STATE OF FLORIDA
COUNTY OF MONROE

BEFORE ME, the undersigned officer authorized to administer oaths in the State of Florida, personally appeared LEE EDWARD MATTINGLY, SR., who being first duly sworn, deposes and says the following:

1. My name is LEE EDWARD MATTINGLY, SR. I am over the age of eighteen (18) years and am the former President of The Awning Guy, Inc., a voluntarily dissolved Florida corporation (filed under Document Number P03000136079).

2. The purpose so this Affidavit is to evidence proof that all of the former shareholders and directors of The Awning Guy, Inc., consent to the formation of a new Florida corporation named: *The Awning Guys, Inc.* which filing was rejected by the Division of Corporation since 120 days had not elapsed since the dissolution of The Awning Guy, Inc.

3. Finally, the proposed Directors and Shareholders of the new Florida corporation to be formed, *The Awning Guys, Inc.*, are the same as those in the above-referenced voluntarily dissolved corporation, *The Awning Guy, Inc.*

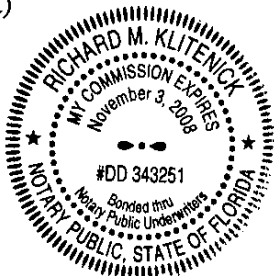
FURTHER AFFIANT SAYETH NAUGHT

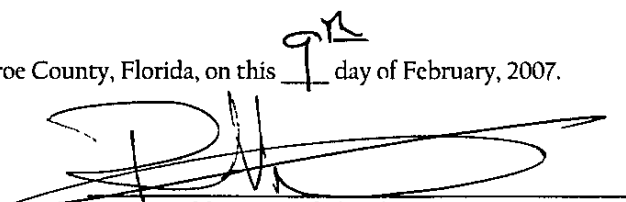

LEE EDWARD MATTINGLY, SR.

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, LEE EDWARD MATTINGLY, SR., who is personally known to me to be the Affiant herein, and he acknowledged to me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Monroe County, Florida, on this 9th day of February, 2007.

(SEAL)




Notary Public-State of Florida
Commission Expires: 11.3.2008

FILED
2007 FEB 15 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE AWNING GUYS, INC.**

FILED
2007 FEB 15 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation is **THE AWNING GUYS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **1700 N. Roosevelt Blvd., Key West, Fl 33040**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Richard M. Klitenick, Esq., 1009 Simonton St., Key West, FL 33040**

ARTICLE V: OFFICERS AND DIRECTORS

The name and address of the initial Officers and Directors are:

Lee Mattingly, Director, 2932 Harris Avenue, Key West, FL 33040

Sherry Mattingly, Director, 2932 Harris Avenue, Key West, FL 33040

Geoffrey Lemos, Director, 22876 Cudjoe Drive, Cudjoe Key, FL 33040

ARTICLE VI: SPECIAL PROVISIONS


It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

The undersigned has executed these Articles of Incorporation this 15th day of February 2007.

Your Capital Connection, Inc. by Weimar Lopez, Client Representative



CERTIFICATE OF DESIGNATION

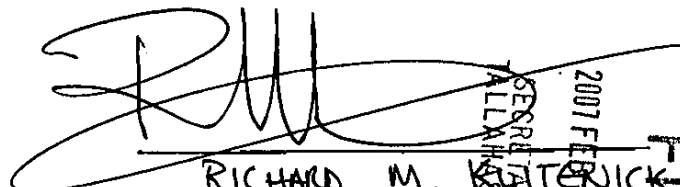
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: THE AWNING GUYS, INC.

2. The name and street address of the registered agent and office is: Richard M. Klitenick, Esq.
1009 SIMONTON ST.
KEY WEST, FL 33040

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


RICHARD M. KLITENICK, ESQ.
2007 FEB 15 PM 12:01
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA