

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fex Number : (850) 205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

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

FLORIDA PROFIT/NON PROFIT CORPORATION

myers installers, inc.

Certificate of Status	0
Certified Copy	1
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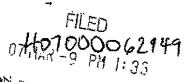
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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General

Corporation Act, adopts the following Articles of Incorporation for such corporation:

i. Name

The name of this corporation is Mycrs Installers, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for each at a par value of one dollar (\$1.00) per share.

 Principal place of business for this corporation shall be: 530 NE 61st Court Ft Lauderdale, FL 33334

6. Initial Board of Directors:

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME Roger Myers ADDRESS 530 NE 61st Court Ft Lauderdale, FL 33334

prepared by: Steven S. Lindenbaum, C.P.A., P.A. Castified Public Accountant 767 S. State Rd. 7 Suite 24 Margate, PL 33068 954-978-5981

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME Roger Myers

ADDRESS 530 NE 61st Court Ft Lauderdale, FL 33334

 Initial Registered Agent & Office: Roger Myers
530 NE 61st Court
Ft Lauderdale, FL 33334

9. Amendment of Articles:

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

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Roger Mycrs – four hundred minety-eight (498) shares Brett Mycrs – two (2) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Ft Lauderdale, Florida, on the 7th day of March, 2007.

Incorporator

Registered Agent

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR TITE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

in pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act

FIRST-THAT Myers Installers, Inc. under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Ft Lauderdale, County of Broward, State of Florida has named Roger Myers, located at 530 NE 61st Court, City of Ft Lauderdale, County of Broward, State of Plorida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

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