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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

3007 DEC 25 DM 2:

The Law Office of WILLIAM T. BONNER

A Professional Association

December 20, 2007

Via First Class Mail:

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation of The Screen Guy of Tampa, Inc.

Dear Administrator:

Enclosed please find an original and a copy of the Articles of Incorporation (the "Articles") and a check in the amount of \$87.50 made payable to the Florida Department of State. Please file the Articles and return a certified copy and Certificate of Status at your earliest possible convenience.

Thank you for your time and attention to this matter.

Sincerely,

William T. Bonner

WTB/ Enclosures (As Stated)

ARTICLES OF INCORPORATION OF THE SCREEN GUY OF TAMPA, INC.

AMARIAN ON 2.54

In compliance with the requirements of Chapters 607, Florida Statutes, the undersigned, being a natural person, hereby acts as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a corporation for profit.

ARTICLE I

The name of the corporation is THE SCREEN GUY OF TAMPA, INC. (the "Corporation").

ARTICLE II

The effective date of the Corporation shall be January 1, 2008.

ARTICLE III

The street address of the principal office of the Corporation is 11201 Millridge Drive, Tampa, FL 33625.

ARTICLE IV

The maximum number of shares the Corporation is authorized to issue is one hundred (100), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of the Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office in the State of Florida is 16017 N. Florida Avenue, Suite 123, Lutz, FL 33549. The initial registered agent for the Corporation at that address is William T. Bonner, Esq.

ARTICLE_VI

All of the Corporation's issued stock, exclusive of treasury shares, shall be held of record by not more than ten (10) persons.

ARTICLE VII

The Corporation shall make no offering of any of its stock, which would constitute a "public offering" within the meaning of the United States Security Act of 1933, as it may be amended from time to time.

ARTICLE VIII

All of the issued stock may be subject to one or more of the restrictions on transfer permitted by §607.0627, *Florida Statutes*.

ARTICLE IX

The name and address of the director(s) that constitute the Initial Board of Directors are as follows:

Director:

Justin Ward

11201 Millridge Drive Tampa, FL 33625

The shareholders of the Corporation may enter into an agreement pursuant to §607.0732, Florida Statutes, that eliminates the Board of Directors ("Shareholder Agreement").

ARTICLE X

The name and address of the initial officers of the Corporation are as follows:

President:

Justin Ward

11201 Millridge Drive Tampa, FL 33625

Vice-President:

Justin Ward

11201 Millridge Drive Tampa, FL 33625

Treasurer:

Justin Ward

11201 Millridge Drive Tampa, FL 33625

Secretary:

Justin Ward

11201 Millridge Drive Tampa, FL 33625

ARTICLE XI

The Corporation shall indemnify its shareholder(s), directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XII

The name and address of the person signing these articles of incorporation (the "Incorporator") is Justin Ward, 11201 Millridge Drive, Tampa, FL 33625.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 20th day of December 2007.

Justin Ward, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

UNDER THE PROVISIONS OF §607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW 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 SCREEN GUY OF TAMPA, INC.
- 2. The name and address of the registered agent and office is:

William T. Bonner, Esq. 16017 N. Florida Avenue Suite 123 Lutz, FL 33549

Having been named as registered agent and to accept service of process for the abovenamed corporation at the place designated in this certificate, I 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.

William T. Bonner, Esq.

Registered Agent

12/20/67

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SECRETARY OF STATE
TALLAHASSEE FLORIDA