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FLORIDA PROFIT/NON PROFIT CORPORATION
GMS Sheet Metal Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

GMS Sheet Metal Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

GMS Sheet Metal Inc.
5001 SW Bimini Circle North
Palm City, FL 34990-1227

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

400 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Mazzilli Sr.
5001 SW Bimini Circle North
Palm City, FL 34990

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Michael Mazzilli Sr. - 5001 SW Bimini Circle North, Palm City, FL 34990-1227 - President/Director

Michael Mazzilli Jr. - 3800 NW Treasure Coast Drive, Apt. 101, Jensen Beach, FL 34957 - Director

Geoffrey Robinson - 4074 SW Cheribon Street, Port St. Lucie, FL 34953 - Vice President/Director

Stephen Mazzilli - 842 SW Nichols Terrace, Port St. Lucie, FL 34953 - Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael Mazzilli Sr. - 5001 SW Bimini Circle North, Palm City, FL 34990-1227

Michael Mazzilli Jr. - 3800 NW Treasure Coast Drive, Apt. 101, Jensen Beach, FL 34957

Geoffrey Robinson - 4074 SW Cheribon Street, Port St. Lucie, FL 34953

Stephen Mazzilli - 842 SW Nichols Terrace, Port St. Lucie, FL 34953

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of February 20 12


Michael Mazzilli Sr. - Signature


Michael Mazzilli Jr. - Signature


Geoffrey Robinson - Signature


Stephen Mazzilli - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GMS Sheet Metal Inc.

2. The name and address of the registered agent and office is:

Michael Mazzilli Sr.

Name

5001 SW Bimini Circle North

(P.O. Box or Mail Drop Box NOT Acceptable)

Palm City, FL 34980

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Michael Mazzilli Sr.

Michael Mazzilli Sr.
SIGNATURE

02/09/2012

(Date)

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