

P95000005062

Date January 10, 1995

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

Re: INSTALLATION SERVICES INC., Inc.  
(name of corporation)

FILED  
1995 JAN 17 PM 12:30  
TALLAHASSEE, FLORIDA

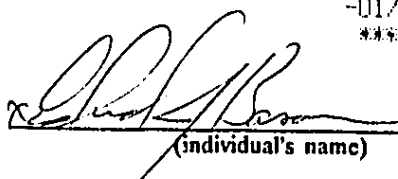
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

900001382738  
-01/18/95--01044--010  
\*\*\*122.50 \*\*\*122.50

  
(individual's name)

INSTALLATION SERVICES INC.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
10681 NW 82 Street		
Pembroke Pines, FL 33026		
PHONE		
( 305 )	431-3092	Ext.
Area Code	Number	Ext.

dlB/20/95

# ARTICLES OF INCORPORATION

INSTALLATION SERVICES INC.

(name of corporation)

FILED

1995 JAN 17 PM 12:30

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

INSTALLATION SERVICES INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares ( 500 ) of One Dollar(s) ( \$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	Edward J Bason		
ADDRESS	10681 NW 82 Street		
CITY	Pembroke Pines	FLORIDA	ZIP 33026

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Edward J Bason		
ADDRESS	10681 NW 82 Street		
CITY	Pembroke Pines	FLORIDA	ZIP 33026

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Edward J Bason		
ADDRESS	10681 NW 82 Street		
CITY	Pembroke Pines	STATE: Florida	ZIP 33026
NAME	Barbara A Bason		
ADDRESS	10681 NW 82 Street		
CITY	Pembroke Pines	STATE: Florida	ZIP 33026
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Edward J Bason		
ADDRESS	10681 NW 82 Street		
CITY	Pembroke Pines	STATE	Florida ZIP 33026
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10th day of January, 1995.

*Edward J Bason* (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 COUNTY OF BROWARD ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Edward J Bason

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that He executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 10th day of January, 1995.

(Notary Seal)

*Charles F Seip*  
 (Notary Public, State of Florida at Large)

My Commission expires: 7-17-96

**NOTARY PUBLIC**  
 CHARLES F SEIP  
 STATE OF FLORIDA  
 My Comm Exp 7/17/96  
 COMM NBR CC212305

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
1935 JAN 17 PM 12:30  
SEMINOLE STATE  
TALLAHASSEE, FLORIDA

INSTALLATION SERVICES INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 10681 NW 82 Street

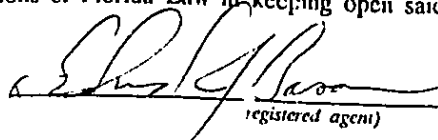
Pembroke Pines, FL 33026 "

has named Edward J Bason

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
registered agent)

P95000005062

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

2/21/95

RE: Installation Services Inc.  
Edward J Bason, President  
Tax # 65-0544853

It has just come to my attention that our address was listed incorrectly on our Articles of Incorporation and Certificate of Registered Agent that were filed with the State on 1/12/95. We have never received our copy back.

Please correct your records and re-mail us at

Installation Services Inc.  
10681 N.W. 22 Street  
Pembroke Pines, FL 33026

Thank You

*Edward J Bason*  
Edward J Bason, President

*Dmc*  
*2/27/95*