Henry Dean, P.A. Certified Public Accountant

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One South Ocean Boulevard Suite 210 Boca Raton, Florida 33432

Mail by <u>A. S. A. P.</u>

(407) 393-8935 FAX 394-0580

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| EXPORT INST | mac Anu Date | |
| Form: Minicios o | F INCOMPARATION YEAR | |
| Amount of Tax: | | 5 卫 |
| Your tant-return indicates of \$, I ha | a tax due in the amount of \$ 70 we applied \$ to your next yea | or tax refund |
| To be signed by: | Taxpayer Taxpayer & Spouse Officer Trustee | ्रेले 8 व 10000011 व 22 1 4 514 03 16 75 - 01001 - 105 ••••• 70,00 - •••• 70,00 |
| Make check payable to: | Internal Revenue Service | |
| | Florida Department of Revenue | |
| | XOther - DEPENTMENT OF S. | THRE |
| Mail to: | Internal Revenue Service Center Atlanta, GA 39901 | H. S ING MAR - 8 1995 ¹ |
| | Florida Department of Revenue 5050 West Tennessee Street Tallahassee, FL 32399 | The Olivia - Pissit - V 1778 |
| | XOTHER DEPARTMENT OF STAM | 2 |
| | Division of CORPORATION | ~s |

ARTICLES OF INCORPORATION

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EXPERT INSTALLATION, INC.

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

ARTICLE I NAME

The name of the corporation shall be: EXPERT INSTALLATION, INC.



ARTICLE II PRINCIPAL OFFICE

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

492 N.W. 52ND AVENUE DELRAY BEACH, FL 33445

ARTICLE III CAPITAL STOCK

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HOWARD BRAND 492 N.W. 52ND AVENUE DELRAY BEACH, FL 33445

ARTICLE V INCORPORATOR(S)

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

HOWARD BRAND 492 N.W. 52ND AVENUE DELRAY BEACH, FL 33445

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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.

| | |
|---|-------------|
| The name and address of the registered agent and office is: | |
| HOWARD BRAND | £ . |
| (NAME) | |
| 492 N.W. 52ND AVENUE | |
| (P.O. BOX NOT ACCEPTABLE) | |
| DELRAY BEACH, FL 33445 | |

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 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.

| SIGNATURE | Powerd | Bened |
|-----------|--------|-------|
| DATE | 3/1/95 | |