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MEMBER AMERICAN INSTITUTE  
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PUBLIC ACCOUNTANTS

March 10, 1995

Department of State  
Corporate Records Division  
P.O. Box 6327  
Tallahassee, Florida 32314

900001486679  
-03/22/95--01068--020  
\*\*\*122.50 \*\*\*122.50

Dear Sir/Madam:

Enclosed please find articles of Incorporation for:

LUMILITE DOME CEILINGS, INC.  
10328 Kitten Trail  
Hudson, Florida 34669

Also, we have included a check in the amount of \$122.50,  
payable to the Division of Corporations, in payment of filing  
fees, a certified copy and designation of a registered agent.

Respectfully yours,

*Jacquelyn R. Campbell*

Jacquelyn R. Campbell

JRC/esp

Enclosures

File 23

FILED  
95 MAR 22 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
LUMILITE DOME CEILINGS, INC.**

95 MAR 22 PM 4:24  
FILED  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

**ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the corporation shall be:

**LUMILITE DOME CEILINGS, INC.**

The principal place of business of this corporation shall be:

**10328 KITTEN TRAIL  
HUDSON, FLORIDA 34669**

**ARTICLE II - PERIOD OF DURATION**

The period of the duration of this corporation is perpetually, commencing on the date of execution and acknowledgment of these articles or the earliest date allowable by the division of corporations, unless dissolved according to law.

**ARTICLE III - PURPOSE**

The purpose for which this corporation is organized is to engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

The corporation shall have the authority to issue 7000 shares of \$1.00 par value common stock. Stock shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

**ARTICLE V - REGISTERED AGENT**

The name and address of the initial registered agent of this corporation is:

**JERRY E. KOPOIAN  
10328 KITTEN TRAIL  
HUDSON, FLORIDA 34669**

**ARTICLE VI - BOARD OF DIRECTORS**

This corporation shall have **one** director, initially, and the number of directors may be increased or decreased by amendment of the bylaws of the corporation but shall in no case be less than one.

The name and street address of the members of the initial board of directors are as follows:

**JERRY E. KOPOIAN  
10328 KITTEN TRAIL  
HUDSON, FLORIDA 34669**

**ARTICLE VII - INCORPORATORS**

The name and street address of the members of the initial subscribers signing these articles are as follows:

**JERRY E. KOPOIAN  
10328 KITTEN TRAIL  
HUDSON, FLORIDA 34669**

**ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

A special meeting of the shareholders shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the bylaws.

**ARTICLE IX - RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following person(s) in the amount(s) set opposite of their names:

**JERRY E. KOPOIAN**

**100 SHARES**

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

In witness whereof, the undersigned Incorporators have executed these Articles of Incorporation this 13 day of March, 1995.

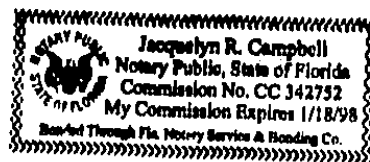
  
**JERRY E. KOPOIAN**

State of Florida  
County of **PASCO**

BEFORE ME, the undersigned authority, personally appeared **Jerry E. Kopoian**, being duly sworn, say that they are the individual described in and who subscribed the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have herunto set my hand and official seal this 13th day of March, 1995.

*Jacquelyn R. Campbell*  
Notary Public, State of Florida



**CERTIFICATE OF DESIGNATION  
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 designating the registered agent/registered office, in the State of Florida:

**LUMILITE DOME CEILINGS, INC.**

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

**JERRY E. KOPOIAN  
LUMILITE DOME CEILINGS, INC  
10328 KITTEN TRAIL  
HUDSON, FLORIDA 34669**

**Acknowledgment:**

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 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.

  
JERRY E. KOPOIAN

Date 3-13-95

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95 MAR 22 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA