

P95000038129

LAW OFFICES
GELB & SPATZ

3400 SOUTHWEST, THIRD AVENUE
MIAMI, FLORIDA 33148

MONROE GELB
CARLA A. SPATZ

MIAMI 333-0233 (308)
BROWARD 332-8483 (308)
FAX NO. 333-0116 (308)

May 10, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32399

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 12 AM 10:01

Re: **NATIONAL CLEANROOMS, INC.**

Dear Sirs:

In reference to the captioned corporation, please find enclosed herewith the following:

1. Original and an executed copy of the Articles of Incorporation.
2. A check made payable to the Division of Corporations in the sum of \$122.50 for the following:

Filing Fee	\$ 35.00
Certified copy of	
Articles of Incorporation	52.50
Registered Agent Designation	<u>35.00</u>

700001486527
-05/12/95--01118--009
****122.50 ****122.50

TOTAL \$122.50

Please return to the undersigned a certified copy of the Articles of Incorporation in the envelope enclosed for your convenience.

Very truly yours,

GELB & SPATZ

BY: Carl A. Spatz
CARL A. SPATZ

CAS/djn
Encl.

ARTICLES OF INCORPORATION
OF
NATIONAL CLEANROOMS, INC.

ARTICLE I

The name of the corporation is:

National Cleanrooms, Inc.

ARTICLE II

The principal office and mailing address shall be:

380 West 78th Road
Hialeah, Florida 33014

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55 MAY 12 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III

The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares the corporation is authorized to issue is one hundred (100) share of common stock of no par value. As follows:

25 SHARES - CLASS "A" - VOTING STOCK
75 SHARES - CLASS "B" - NON - VOTING STOCK

Both classes of stock shall be identical in all respects except for the one difference, that CLASS "B" stock shall have no voting rights.

ARTICLE V

The street address of the registered office of the corporation is 340 West 78th Road, Hialeah, Florida 33014, and the name of the registered agent is Anthony D'Andrea

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person serving as director until a successor is elected is:

NAME:

Anthony D'Andrea

ADDRESS:

340 West 78th Road
Hialeah, Florida 33014

ARTICLE VII

The name and address of the sole incorporator is:

NAME:

Anthony D'Andrea

ADDRESS:

340 West 78th Road
Hialeah, Florida 33014

Dated this 10 day of May, 1995.


Anthony D'Andrea

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

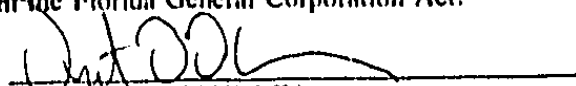
On this 10 day of May, 1995 before me personally appeared Anthony D'Andrea to me known to be the person named in and who executed the foregoing Articles of Incorporation and acknowledged that he executed the same of his voluntary act and deed.


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

OFFICIAL NOTARY SEAL
TERYSE D BRESNAHAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CCG57468
MY COMMISSION EXPIRES APR. 19, 1998

The undersigned hereby accepts the designation of registered agent in the State of Florida for Natonal Installers, Inc., and hereby agrees to serve as registered agent until which designation is terminated in accordance with the Florida General Corporation Act.


ANTHONY D'ANDREA

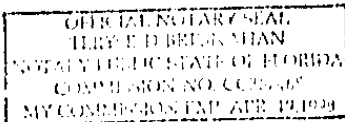
STATE OF FLORIDA)
)SS
COUNTY OF DADE)

On the 10 day of May, 1995, before me personally appeared Anthony D'Andrea, who is personally known to me known to be the person described in and who executed the foregoing Acceptance of Designation as Registered Agent and acknowledged before me that he executed same as his voluntary act and deed.

Witness my hand and seal in the County and State last aforesaid this 10 day of May, 1995.

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:




Printed Name of Notary

TERYSE D. BRENNAN

(SEAL)

95 MAY 12 AM 10:01
SEAL
STATE
FALL WASSER FLORIDA