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CARREGAL ACCOUNTING SERVICE 6115 North Armenia Ave. Tampa, FL 33604 (813)877-6371

30 March, 1996

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

1.000001765121 -04/01/96--01003--020 ****122.50 ****122.50

TO WHOM IT MAY CONCERN:

ENCLOSED PLEASE FIND THE ARTICLES OF INCORPORATION FOR PREMIER INSTALIATIONS, INC. AS WELL AS A CHECK FOR 122.50 COVERING THE VARIOUS FEES.

PLEASE RETURN THE CERTIFIED COPY OF THE ARTICLES TO MY ATTENTION AT 6115 N. ARMENIA AVENUE, SUITE B, TAMPA, FLORIDA 33604.

SHOULD YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE FEEL FREE TO CALL $(813)\,877-6371$

THANK YOU,

ALAN CARREGAL

AL APR - 5 1995,

FILED

96 APR -1 PH 2: 10

SECRETARY OF STATE
ALLAHASSEF FLOODING

Saturday 9:19AM

FILED

ARTICLES OF INCORPORATION OF Premier Installations, Inc.

96 APR -1 PH 2: 10

SECRETARY OF STATE TALLAHASSELL PLORIDA

The undersigned subscribers, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: Promier Installations, Inc.
The principal place of business of this corporation shall be
10605 Willowbrae Drive Tampa, Florida 33624

ARTICLE II: TERM OF EXISTENCE

The duration of this corporation is perpetual.

ARTICLE III: NATURE OF BUSINESS

This corporation is organized for the purpose of operating a business, and transacting of any and all lawful business for which corporations may be incorporated under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV: CAPITAL STOCK

The corporation may issue FIVE HUNDRED (500) shares of voting common stocks of par value one dollar (\$1.00) each share with preemptive rights preserved.

ARTICLE V: ADDRESS & REGISTERED AGENT

The name and address of the initial registered agent and office of the corporation is: Patrick Michael Duffey 10605 Willowbrae Drive, Tampa, Florida 33624

ARTICLE VI: DIRECTORS

The corporation shall have no directors.

ARTICLE VII: OFFICERS AND INCORPORATORS

The names and addresses of the officers and incorporators of this corporation are:

Patrick Michael Duffey Pres, Treas.

10605 Willowbrae Drive Tampa, Florida 33624

Ngoc N. Crosby

Vpres, Sec'y

4601 N. St. Vincent Tampa, Florida 33614

There shall be two initial officers of the corporation. The number of the officers should be established by the bylaws and could be changed from time to time, but always should be at least one officer, the President.

The incorporators of this corporation are:

Patrick Michael Duffey 10605 Willowbrae Drive Tampa, Florida 33624

Ngoc N. Crosby 4601 N. St. Vincent Tampa, Florida 33614

Patrick Michael Duffe

State of Florida County of Hillsborough

BEFORE ME, a Notary Public duly authorized in the state of Florida and county of Hillsborough, personally appeared Patrick Michael Duffey and Ngoc N. Crosby to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation and he acknowledged before me that they executed the same and subscribed to these Articles of Incorporation.

WITNESS MY HAND and official seal in the County and State named above this 30th day of March ,1996

> "OFFICIAL SEAL" ALAN CARREGAL My Commission Expires 4/10/95 Commission Chary Public, State of Fl at Large

My commission expires:_____

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

96 APR -1 PH 2: 10

Pursuant to the provisions of section 607.0501, Florida Statung, OF STATE the undersigned corporation, organized under the laws of the half build. FLORIDA of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the Corporation is: Premier Installations, Inc.
- 2. The name and address of the registered agent and office is:

Patrick Michael Duffey 10605 Willowbrae Drive Tampa, Florida 33624

Signature:

Title: Pres Date: 3-3/196

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 STATUES 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: Vak

Date: 3-30-96