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409 E. ALAMO STREET MIAMI, FL 33135-
TALLAHASSEE, FL 32399 CONTRACT: RAY, RICHARD
FAX: (904) 932-1000 PHONE: (305) 541-1094
FAX: (305) 841-3770
((H90000005191))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: GULFSTAR STORM PROTECTION, INC.

FAX AUDIT NUMBER: H90000005191

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/12/1996

TIME REQUESTED: 10:22:30

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OFFICE OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
GULFSTAR STORM PROTECTION, INC.

ARTICLE I - NAME

The name of this corporation shall be:

GULFSTAR STORM PROTECTION, INC.

The initial principal office location shall be at:

6000 N.W. 28TH. Way, F-11
Ft. Lauderdale, Florida 33309

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 432 N.E. 3rd. Avenue, Ft. Lauderdale, Florida 33301 and the name of the initial registered agent is John P. Frank.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

John P. Frank, Esq.
432 N.E. 3rd. Avenue
Ft. Lauderdale, Florida 33301
(954) 442-6621
FBN: 447211

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NAME

Oswald Grander

John P. Fronk

ADDRESS

6000 N.W. 78th. Way, F-11
Ft. Lauderdale, Florida 33309

432 N.E. 3rd. Avenue
Ft. Lauderdale, Florida 33301

ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles of Incorporation are:

NAME

Oswald Grander

John P. Fronk

ADDRESS

6000 N.W. 78th. Way, F-11
Ft. Lauderdale, Florida 33309

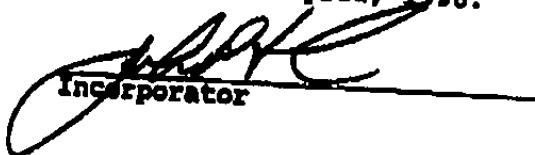
432 N.E. 3rd. Avenue
Ft. Lauderdale, Florida 33301

ARTICLE VII - INDEMNIFICATION

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of April, 1996.


Incorporator


Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

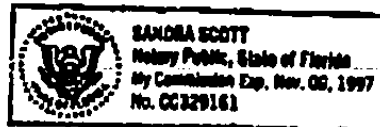
I Heraby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, in the State and County set forth above, personally appeared Oswald Grander and John P. Fronk, known to me to be the persons described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed same, that they are personally known to me.

Witness my hand and official seal in the County and State last aforesaid this 11th day of April, 1996.

NOTARY PUBLIC:

sign
print


State of Florida at Large (Seal)
My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH FLORIDA STATUTES SECTION 48.091, THE FOLLOWING IS SUBMITTED:

THAT GULFSTAR STORM PROTECTION, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS IN THE CITY OF FT. LAUDERDALE, BROWARD COUNTY, STATE OF FLORIDA, HAS NAMED JOHN P. FRONK LOCATED AT 432 N.E. 3rd. Avenue, Ft. Lauderdale, Florida 33301 AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE:

John P. Fronk
(Corporate Officer)

TITLE:

President

DATE:

4/11/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE:

J.P.F.

DATE:

4/11/96

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