P96000035511

MIKE'S INSTALLATION, INC. 16830 S.E. 165TH AVENUE WEIRSDALE, FLORIDA 32195

April 16, 1996

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

551.0000 0004 (2500 041.200 - 0442.5/30 - 001075 - 0017 - ****1.25.50 - ****1.25.50

SUBJECT:

MIKE'S INSTALLATION, INC.

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$122.50 for fees from:

MIKE'S INSTALLATION, INC. 16830 S.E. 165TH AVENUE WEIRSDALE, FLORIDA 32195

Thank you for your prompt attention.

Sincerely,

MIKE'S INSTALLATION, INC.

Dan A. Del Vecchio Registered Agent

DD/ld

Enclosures

95 ACR 22 (311): 39

GB 4/24/96

ARTICLES OF INCORPORATION

CS ALL 20 HILLIAN

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE

The name of the corporation shall be:

MIKE'S INSTALLATION, INC.

ARTICLE II

The principal place of business of this corporation shall be:

16830 S.E. 165TH AVENUE WEIRSDALE, FLORIDA 32195

The mailing address of this corporation shall be:

P.O. BOX 877 WEIRSDALE, FLORIDA 32195

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock with no par value.

ARTICLE IV

The name and address of the initial registered agent is:

DAN A. DEL VECCHIO 11054 S.E. 55TH AVENUE BELLEVIEW, FLORIDA 34420

ARTICLE Y

The names and street addresses of the incorporators to these Articles of Incorporation are:

MICHAEL R. VATHRODER '6830 S.E. 165TH AVENUE WEIRSDALE, FLORIDA 32195

The undersigned incorporator has executed these Articles of Incorporation this 16th day of April, 1996.

Michael R Vathroder

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

\$5 MW 25 WH 50

Pursuant to the provisions of Section 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.

1. The name of the corporation is

MIKE'S INSTALLATION, INC.

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

DAN A. DEL VECCHIO 11054 S.E. 55TH AVENUE BELLEVIEW, FLORIDA 34420

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.

Tethe Chal

21/16/96