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DIVISION OF CORPORATIONS 0:

FAX #: (904)922-4001

ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

AME: ROSS INSTALLS, INC.

AUDIT NUMBER..... H96000013866

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF INCORPORATION

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OF

ROSS INSTALLS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: ROSS INSTALLS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of those Articles of Incorporation by the Department of State, State of Florida, and shall perpetual existence.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the State Of Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shakes, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The principal place of business of the Corporation shall be 2545 W. 80TH STREET BAY 18, HIALEAH, FLORIDA 33016

Sharon L. Thibault, CPA 5740 Hollywood Bud. #202 Hollywood, Fl. 33021 (954) 967. 8200

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ARTICLE VI PRE-EMPTIVE RIGHTS

The shareholders shall have Fre-Emptive Rights.

ARTICLE VII

The initial Board of Directors shall consist of a total of one person and the name and address of the person who is to serve as initial director is:

> ADAM ROSS 10804 N.W. 6TH COURT PLANTATION, FL. 33324

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

> ADAM ROSS 10804 N.W. 8TH COURT PLANTATION, FL. 33324

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 1st day of October, 1996.

Incorporator

STATE OF FLORIDA:

COUNTY OF BROWARD:

On this 1st day of October 1995, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Adam Ross, known to me the person whose name is subscribed, to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal,

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission expires:

H96000013866

Carol S. Flemke

Carol

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

IN pursuance of Chapter 607.34 Plorida Statues, the following is submitted, in compliance with said Act;

First-That ROSS INSTALLS. INC. desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation at the city of HIALEAH County of DADE State of FLORIDA, has named ADAM ROSS located at 10804 N.W. 8TH COURT. PLANTATION. FLORIDA 33324 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By aldem Ross

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