Parbara's Personal Services, Inc.

PARALEGAL & SECRETARIAL

SUITE 2A 152 8th AVENUE S.W. LARGO, FLORIDA 33770-3613 97 FEB 17 PH 1: 13

TELEPHONE 813 559-8505
FACSIMILE 584-1462

WILLS & TYPING BANKRUPTCY & DIVORCE INCORPORATIONS

February 10, 1997

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

TRANSMITTAL LETTER

SUBJECT: DUCT INSTALLLERS OF AMERICA, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate.

Thank you.

FROM:

Barbara S. Hicks

1528th Avenue, S.W., Suite 2A

Largo, Florida 33770-3613

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(813) 559-8505

Sincerely,

Barbara S. Hicks

OH 12/20/97

ARTICLES OF INCORPORATION

97 FEB 17 PH 1: 14

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

ARTICLE I NAME

The name of the corporation shall be: Duct Installers of America, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13723 Walsingham Road Largo, Florida 33774 813/595-1310

ARTICLE IIISHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stephen K. Boose 13723 Walsingham Road Largo, Florida 33774 813/595-1310

ARTICLE V INCORPORATORS

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

Stephen K. Boose (Director)

Leonard Cantalupo (President)

Tom Evans
(Vice President)

13723 Walsingham Road Largo, Florida 33774

The undersigned incorporators have executed these Articles of Incorporation this 10th day of February, 1997.

STEPHEN K. BOOSE

Director

LEONARD CANTALUPO

President

TOM EVANS

Vice President

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE 97 FEB 17 PH 1: 14

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned LORIDA 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: DUCT INSTALLERS OF AMERICA, INC.
- 2. The name and address of the registered agent and office is:

STEPHEN K. BOOSE 13723 Walsingham Road Largo, Florida 33774 813/595-1310

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.

SPEPHENK ROOSE

This 10th day of February, 1997.