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LETTER OF TRANSMITTAL

DATE 9/18/97

97 SEP 22 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-09/22/97--01044--009

****122.50 ****122.50


RE: DUKE INSTALLATIONS, CORP

Gentlemen:

Enclosed please find the original and one copy of the Articles of
Incorporation, together with my check in the amount of \$122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of
Incorporation and Fee for Registered Agent Designation for the above named
corporation.

Very truly yours.



JOHN WATT

DUKE INSTALLATIONS CORP.
4570 NW 6th street
Deerfield Beach
Fla 33442
(954) 425-0964

P. Hall

SEP 24 1997

ARTICLES OF INCORPORATION

of

DUKE INSTALLATIONS CORP.

(name of corporation)

FILED
97 SEP 22 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, approve the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DUKE INSTALLATIONS CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
4570 NW 6TH STREET			
CITY	DEERFIELD BEACH	FLORIDA	FLA
ZIP	33442		
Mailing address, if different			
STREET ADDRESS			
CITY		FLORIDA	
ZIP			

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	JOHN WATT		
ADDRESS	4570 NW 6TH STREET		
CITY	DEERFIELD BEACH	FLORIDA	FLA
ZIP	33442		

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DUKE INSTALLATIONS CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4570 NW 6TH STREET

DEERFIELD BEACH FLA 33442

has named JOHN WATT

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.


(Signature)

9/18/97
(Date)