| 8120 NI  | 2000<br>Quadri<br>estor's Name<br>N 71st Ave<br>Address<br>ac, FL 33321<br>p Phone #   | 9298 900023 -10/28/ ****125          | 9701077018<br>5.00 ****125.00            |
|--|--|--------------------------------------|--|
| CORPORATION N.                                 |  |                                      |  |
| 1  | all One, Inc.  |                                      |  |
| 3.   |  |                                      |  |
| (Corpora                                       | ation Name) (Doc   | cument #)                            |  |
| 4(Corpora                                      | ation Name) (Doc   | eument #)                            | <del></del> · .                          |
| Mail out                                       | Pick up time Will wait Photocopy   | Certified Copy Certificate of Status | · · · · · · · · · · · · · · · · · · ·    |
| NEW FILINGS                                    | AMENDMENTS Amendment   |                                      | ALLA                                     |
| NonProfit                                      |  |                                      | FIL<br>CT 2<br>TAR                       |
| Limited Liability                              | Resignation of R.A., Officer/ Direct Change of Registered Agent                        | <del>or</del> -                      | 28 PN 3. 19 ARY OF STATE ASSEE, FLORIDA  |
| Domestication                                  | Dissolution/Withdrawal   |                                      | FLC ST                                   |
| Other  | Merger Merger  | <del> </del>                         | B PN 3. 19<br>8 PN 3. 19<br>SEE, FLORIDA |
| Annual Report Fictitious Name Name Reservation | REGISTRATION/ QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other |                                      |  |
| CR2E031(1/95)                                  |  | Examiner's Initials                  | an 10/29/97                              |

FILED 97 OCT 28 PM 3 19 SECRETARY OF STATE TALLAHASSEE, FLORID

# ARTICLES OF INCORPORATION OF INSTALL ONE, INC.

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

### ARTICLE L - CORPORATE NAME

The name of the Corporation Shall be INSTALL ONE, INC.

#### **ARTICLE II. - CORPORATE DURATION**

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the filing of these Articles of Incorporation by the Department of State.

#### **ARTICLE III. - PURPOSE AND POWERS**

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

#### **ARTICLE IV. - CAPITALIZATION**

The aggregate number of shares the Corporation is authorized to issue is 1000. Such shares shall be of a single class and shall be with a par value of \$1.00.

#### ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 8120 N.W. 71 ST AVE, TAMARAC, FL33321, and the name of its initial registered agent at such address is RICHARD QUADRI

#### <u> ARTICLE VI. - DIRECTORS</u>

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as a member of the initial Board of Director is as follows:

Mr. Richard Quadri & Giovanni Parra 8120 N.W. 71 ST AVE., TAMARAC, FL33321

## **ARTICLE VIL - INCORPORATORS**

The name and address of the incorporator is:

Mr. Richard Quadri 8120 N.W. 71 ST AVE., TAMARAC, FL33321

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami, Florida on 22of October 1997.

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared STELLA PLATON and She acknowledged before me that She is the subscriber to these Articles of Incorporation and She has acknowledged that She has signed same on 17 Th. day of June, 1997, and who did take an oath.

State of FL County of

Signed before me on this 2.5

of Oct, 1997 by the

Notary Public

Notary Public at Large,

My commission expires:

STELLA ALFONSO
Comm. No. CC 650752
My Comm. Exp. Way 27, 2001
Bonded thru Pichard Ins. Agcy.

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

In pursuance of Chapter 488.091, Florida Statutes, the following is submitted in compliance with the said act:

First - Install One , Inc. desiring to organize under the laws of the state of Florida , with its principal office , as indicated in the Articles of Incorporation in the City of Miami , FI 33176.

County of Broward , State of Florida , has named Mr. Richard Quadri , as its agent to accept service of process within this State .

The undersigned hereby accepts the foregoing designation as initial Registered agent and agrees to comply with the provisions of law applicable to said designation. Having been named to accept service of process for the above stated corporation, at 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.

Mr. Richard Quadri

STELLA ALFONSO
Comm. Na. CC 650752
My Com n xo. May 27, 2001
Bonded thru Pichard Ins. Agcy.

97 OCT 28 PM 3-19
SEGRETARY OF STATE