

A Professional Association of Certified Public Accountants

December 29, 1997

DEPARTMENT OF STATE Division of Corporations PO Box 6327 Tallahassee, FL 32314

000002388630--2 -01/02/98--01081--014 ****122.50 ****122.50

Re: Maloney Installations, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation and Certificate of Resident Agent for the above proposed corporation.

Also find enclosed a check in the amount of \$122.50, made payable to Department of State of Florida, to cover the filing fee costs.

Please return the certified copy of the Articles of Incorporation to this office as soon as possible.

Thanking you in advance for your assistance in this matter.

Sincerely,

Charles F. Brandon, CPA

Charles F. Brandon, CPA

CFB:sb

Enclosure



ARTICLES OF INCORPORATION

- OF -

Maloney Installations, Inc.

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

Article I - NAME

The name of the corporation shall be Maloney Installations, Inc.

Article II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3011 NW 54th Terrace, Margate, FL 33063.

Article III - SHARES

The total authorized capital stock of this corporation shall be \$10,000, divided into a maximum of 10,000 shares, which shall be of common stock of par value of \$1.00 each, fully paid and non-assessable.

Article IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is MICHAEL J. MALONEY located at 3011 NW 54th Terrace, Margate, FL 33063.

Article V - INCORPORATOR

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

NAME

ADDRESS

MICHAEL J. MALONEY

3011 NW 54th Terrace Margate, FL 33063

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.