

ABLE INSTALLATIONS, INC.

3600 S. State Road 7 # 317  
Miramar, Fl. 33023

P9 80000 24847

March 13, 1998

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

000002458490--6  
-03/16/98--01115--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Able Installations, Inc.  
Letter No. ~~XXXXXXXXXX~~

Dear Sirs:

As per your letter dated March 9, 1998, copy attached, enclosed please find money order in the amount of \$78.75 to cover the filing fee.

Kindly file the same and forward a filed copy at your earliest convenience.

Thank you for your attention and cooperation in this matter.

Very truly yours,

Carlos Rodriguez  
enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 16 PM 1:01

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ARTICLES OF INCORPORATION

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 MAR 16 PM 1:01

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, here adopt the following Articles of Incorporation.*

ARTICLE I NAME

*The name of the Corporation shall be :*

*ABLE INSTALLATIONS, INC..*

ARTICLE II PRINCIPAL OFFICE

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

*3600 SOUTH STATE ROAD 7 # 317  
MIRAMAR, FL. 33023*

ARTICLE III SHARES

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

*1000 shares no par value*

*ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS*

*The name and address of the initial registered agent is:*

*CARLOS RODRIGUEZ  
3600 SOUTH STATE ROAD 7 # 317  
MIRAMAR, FL. 33023*

*ARTICLE V INCORPORATORS*

*The name and address(es) of the incorporator(s) to these Articles of Incorporation are:*

*CARLOS RODRIGUEZ  
3600 SOUTH STATE ROAD 7 #317  
MIRAMAR, FL. 33023*

*The undered incorporator(s) has (have) executed these Articles of Incorporation this 7 day of MARCH, 1998.*

  
\_\_\_\_\_  
*CARLOS RODRIGUEZ*

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*CERTIFICATE OF DESIGNATION OF REGISTERED AGENT*

*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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*

*The name of the Corporation is :*

*ABLE INSTALLATIONS, INC.*

*The name and address of the registered agent and office is :*

*CARLOS RODRIGUEZ*

*3600 SOUTH STATE ROAD 7 # 317  
MIRAMAR, FL. 33023*

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DIVISION OF CORPORATIONS  
98 MAR 16 PM 1:01*

*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.*



*CARLOS RODRIGUEZ*

*Date 3/7/98*