

P98000065919

DATE 07.23.98

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FL 32304

500002597745--0
-07/24/98-01068-006
*****70.00 *****70.00

RE: ALL-PRO INSTALLATION, INC.

GENTLEMEN:

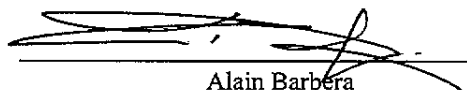
ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR **ALL-PRO INSTALLATION, INC.**

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE	
CHARTER TAX	
REGISTERED AGENT	TOTAL: \$ 70.00

FILED
98 JUL 24 AM 10:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RESPECTFULLY SUBMITTED,


Alain Barbera

SIGNER'S NAME: ALAIN BARBERA
ADDRESS: 5550 SW 55 AVENUE
DAVIE, FL 33314
DAYTIME PHONE: (954)321-0028

954-321-0028

954-321-0028

Please return via FedEx, pre-paid envelope enclosed
Thank you!

FILED
JUL 28 1998
KX

FILED
98 JUL 24 AM 10:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

MASTER INSTALLATION, INC.

ARTICLE I NAME

The name of the corporation shall be MASTER INSTALLATION, INC.

ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

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

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Alain Barbera
5550 SW 55 Avenue
Davie, FL 33314

ARTICLE VI INCORPORATOR

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

Alain Barbera
5550 SW 55 Avenue
Davie, FL 33314

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

5550 SW 55 Avenue
Davie, FL 33314

ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Alain Barbera	Kathryn Barbera
5550 SW 55 Avenue	5550 SW 55 Avenue
Davie, FL 33314	Davie, FL 33314

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

Alain Barbera
5550 SW 55 Avenue
Davie, FL 33314

IN WITNESS WHEREOF, the undersigned, Alain Barbera, competent to contract, has hereunto set his hand and seal this 23 day of JULY, 1998.

Alain Barbera

STATE OF FLORIDA
COUNTY OF BROWARD

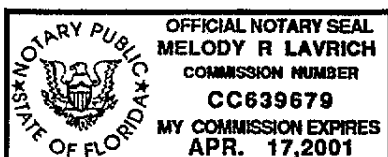
BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Alain Barbera, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

(Check He is personally known to me.
One) He provided the following type of identification:
FL DRIVER'S LICENSE B6116-000-56401-0

WITNESS my hand and official seal this 23 day of JULY, 1998.

Notary Public, State of Florida
My commission expires: 04/17/01

Notary Seal:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT **MASTER INSTALLATION, INC.**
WITH ITS PLACE OF BUSINESS AT **5550 SW 55 AVENUE**
DAVIE, FL 33314

HAS NAMED **ALAIN BARBERA**
LOCATED AT **5550 SW 55 AVENUE**
DAVIE, FL 33314

CITY OF **DAVIE**, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE _____

(Corporate Officer)

TITLE _____ **PRESIDENT** _____

DATE _____ **07.23.98** _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325 FLORIDA STATUTES.

SIGNATURE _____

(Registered Agent)

DATE _____ **07.23.98** _____

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
98 JUL 24 AM 10:08
TALLAHASSEE FLORIDA
SECRETARY OF STATE