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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: AMERIPRO GARAGE DOORS, INC.

AUDIT NUMBER..... H98000014310

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT, OF STATUS..0

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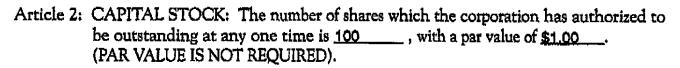
H98-14310

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: AMERIPRO GARAGE DOORS, INC.

Address of Corporation: 711 SKUNKVALLEY ROAD

SOUTHPORT, FL 32409



Article 3: REGISTERED AGENT: STEVEN SCOTT KELLY

REGISTERED OFFICE: 711 SKUNKVALLEY ROAD

SOUTHPORT, FL 32409

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

08 / 03 / 98

Signature of Registered Agent

Steven & cott Kelley

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. STEVEN SCOTT KELLY, 711 SKUNKVALLEY ROAD, SOUTHPORT, FL 32409
- 2. ROBIN RENAE KELLEY, 711 SKUNKVALLEY ROAD, SOUTHPORT, FL 32409

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

STEVEN SCOTT KELLEY

711 SKUNKVALLEY ROAD

SOUTHPORT, FL 32409

In witness whereof, I have subscribed my name:

Steven Scott Kelley
Signature of Incorporator

H98-14310

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571