

8/05/98

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ALL STAR INSTALLATIONS, INC.  
AUDIT NUMBER.....H98000014524  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0  
CERT. COPIES.....1  
PAGES..... 4  
DEL.METHOD.. FAX  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ALL STAR INSTALLATIONS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: ALL STAR INSTALLATIONS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall perpetual existence.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the State Of Florida. The specific nature of this business is installing appliances.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The principal place of business of the Corporation shall be:

2545 W. 80TH STREET BAY 18, HIALEAH, FLORIDA 33016

SHARON L THIBAUT, CPA  
5740 HLWD BLVD #202  
HOLLYWOOD, FL 33021  
(954) 967-8200

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ARTICLE VI  
PRE - EMPTIVE RIGHTS

The shareholders shall have Pre-Emptive Rights.

ARTICLE VII

The initial Board of Directors shall consist of a total of one person and the name and address of this person who is to serve as initial director is:

JOHN PIMIENTA  
2224 S.W. 61 AVENUE  
MIAMI, FLORIDA 33155

ARTICLE VIII

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

JOHN PIMIENTA  
2224 S.W. 61 AVENUE  
MIAMI, FLORIDA 33155

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 5th day of August, 1998.

*[Signature]*  
Incorporator

STATE OF FLORIDA:

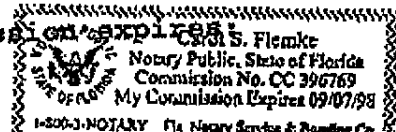
COUNTY OF BROWARD:

On this 5th day of August 1998, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared John Pimienta, known to me the person whose name is subscribed, to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal,

*[Signature]*  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission expires



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

IN pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act;

First-That ALL STAR INSTALLATIONS, INC., desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation at the city of HIALEAH, County of MIAMI DADE State of FLORIDA, has named JOHN PIMIENTA located at 2545 W. 80th STREET BAY 18, HIALEAH, FL. 33016 its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation, at the 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.

By



John Pimienta

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