

Law Offices Of
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P98000077297

August 27, 1998

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

Re: Incorporation of A-1 Plus Insulation, Inc.

Dear Sir or Madam:

Enclosed herewith are the original Articles of Incorporation for A-1 Plus Insulation, Inc., and our check number 2539 in the amount of \$122.50 for the filing fee and a certified copy.

Please file the enclosed at your earliest convenience. Thank you for your assistance.

Sincerely,

Claudia Lyn
Claudia Lyn
Paralegal

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
A-1 PLUS INSULATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I.
CORPORATE NAME

The name of this corporation is A-1 PLUS INSULATION, INC.

ARTICLE II.
PRINCIPAL OFFICE

The principal place of business of this corporation is 10871 Palm Ridge Lane, Tamarac, Florida 33321 and the mailing address of the Corporation is 10871 Palm Ridge Lane, Tamarac, Florida 33321.

ARTICLE III.
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of no par value, common stock which shall be designated as "Common Shares".

ARTICLE IV.
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including Publication of magazines and similar literature.

ARTICLE V.
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2 South University Drive Suite 200 Plantation, Florida 33324 and the name of the initial registered agent of this corporation at that address is Roseanne N. Lynch.

**ARTICLE VI.
INITIAL BOARD OF DIRECTORS**

The corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successors shall have been duly elected and qualified, or until the his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The names and addresses of the initial Directors are:

Charles Costanzo, Jr. President-Director
10871 Palm Ridge Lane
Tamarac, Florida 33321

Thomas Farjad Vice-President-Director
10871 Palm Ridge Lane
Tamarac, Florida 33321

Donna Costanzo Secretary
10871 Palm Ridge Lane
Tamarac, Florida 33321

Kathy Farjad Treasurer
10871 Palm Ridge Lane
Tamarac, Florida 33321

**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

Roseanne N. Lynch
2 South University Drive Suite 200
Plantation, Florida 33324

**ARTICLE VIII
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

**ARTICLE IX
INDEMNIFICATION**

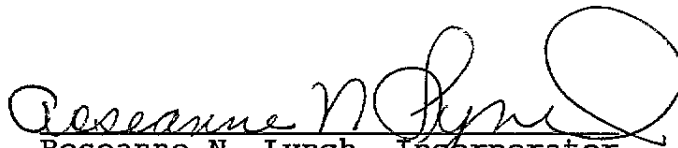
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: August 24, 1998

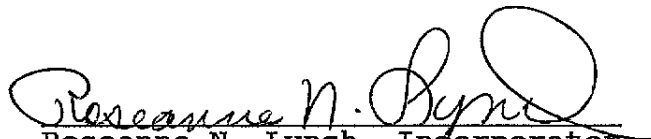

Roseanne N. Lynch, Incorporator

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 607.0501, Florida Statutes, the
following is submitted:

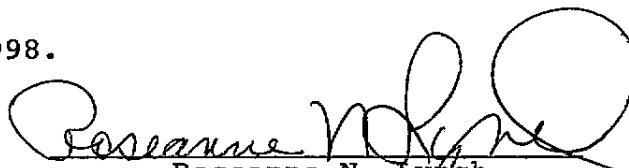
That A-1 Plus Insulation, Inc. desiring to organize or qualify
under the laws of the State of Florida, has named Roseanne N.
Lynch, Attorney at Law, whose address is 2 South University Drive,
Suite 200, Plantation, Florida 33324, as its agent to accept
service of process within Florida.

Dated: August 24, 1998.


Roseanne N. Lynch, Incorporator

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. I further agree to comply
with the provisions of all Statutes relative to the proper and
complete performance of my duties, and I am familiar with and
accepts the obligations of my position as registered agent.

Dated: August 24, 1998.


Roseanne N. Lynch

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