

LAW OFFICES

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PLEASE REPLY TO:
CORAL SPRINGS

December 31, 1998

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

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-01/04/99--01090--001
*****78.75 *****78.75

RE: CAB- INSTALL, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced. Please file the original and return the copy stamped "filed" to me for my files. Additionally, enclosed is a check in the amount of \$78.75 to cover the filing fees along with a self-addressed, stamped envelope.

Thank you for your cooperation.

Sincerely,

Edward P. Phillips
Edward P. Phillips

Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -4 PM 2:19

D. BROWN JAN - 5 1999

ARTICLES OF INCORPORATION

OF

CAB - INSTALL, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the proposed corporation is: CAB - INSTALL, INC.

ARTICLE II - NATURE OF BUSINESS

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 total number of shares of stock which the Corporation shall have the authority to issue is one thousand (1,000) shares and the par value of each of such shares is one (\$1.00) dollar.

All of said stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the officers at a meeting called for that purpose; property, labor, or services may be purchased, or paid for with the capital stock at a just valuation to be fixed by the officers of the Corporation at a meeting called for that purpose.

ARTICLE IV- TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved according to law and shall commence business on the date that these Articles are filed and approved by the Department of State of the State of Florida.

ARTICLE V - LOCATION

The principal place of business of the Corporation shall be at:

CAB-INSTALL, INC.

C/o Madeleine Dube

10380 NW 31 Street

Coral Springs, FL 33065

ARTICLE VI - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by By-Laws adopted by the Stockholders, but shall never be less than one.

The name and post office address of the member of the first Board of Directors is:

MADELEINE DUBE

10380 NW 31 Street

Coral Springs, FL 33065

ARTICLE VII - SUBSCRIBER

The name and post office address of the subscriber hereto is:

MADELEINE DUBE

10380 NW 31 Street

Coral Springs, FL 33065

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders at a Stockholders' Meeting by vote of the Stockholders voting the majority of the stock capable of being voted, unless all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation is made.

ARTICLE IX - INITIAL REGISTERED AGENT

The corporation has designated the following as the registered Agent for the corporation, pursuant to Florida Statutes, to wit:

MADELEINE DUBE

10380 NW 31 Street

Coral Springs, FL 33065

ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, I the undersigned subscribing incorporator, and designated registered agent, have hereunto set my hand and seal for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge, and file in the office of the Secretary of State these Articles of Incorporation and certify that the facts herein stated are true, all this 21 day of DEC., 1998.

I hereby accept and am familiar with the duties of being registered agent.

Madeline Dube
Incorporator and Registered Agent

FILED
SECRETARY OF STATE
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STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this date before me, the undersigned authority, personally appeared MADELEINE DUBE who, after being duly sworn by me on oath, acknowledged that she executed the foregoing Articles of Incorporation for the purposes expressed therein, and she acknowledged that she is a natural person competent to contract.

SWORN TO AND SUBSCRIBED before me, this 21 day of DEC., 1998.

Edus Phellig
NOTARY PUBLIC