19900031337 TRANSMITTAL LETTER

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

| _ | , |
|--|---|
| SUBJECT: Awning Depot Inc | <u>, </u> |
| (Proposed corporate name - must in | nclude suffix) |
| | 1000028270212 -04/01/9901098025 *****78.75 *****78.75 |
| Enclosed is an original and one (1) copy of the a for: | rticles of incorporation and a check |
| \$70.00 \$ \$78.75 \$.78. | 次 「\$131.25 |
| | |
| Filing Fee Filing Fee Filing F & Certificate & Certified | |
| | & Certificate |
| Addition | nal Copy Required |
| FROM: Marc Bloom | · |
| Name (printed or ty | ped) |
| 2002 Tigerteuil Address | Bird Building #8 |
| Ft. Lauderdale , City, State & Zir | FL 33004 |
| (954) 927-3 | |
| Daytime Telephone n | umber |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Awning Depot, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2002 Tigertale Blvd. Building No.8 Ft. Lauderdale, FL 33004

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one Hundred Shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Brian Lynn, CPA, PA Two South University DR Suite 215 Plantation, FL 33324

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marc Bloom 2002 Tigertale Blvd Building #8 Ft. Laudurdale, FL 33004

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of March, 19 99

President

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1. | The name of the corporation is: Awning Depot Inc. |
|--|--|
| | . , |
| 2. The name and address of the registered agent and office is: | |
| | Brian Lynn CPA, PA |
| • | 2. S. University Dr. Suite 215 (P.O. Box of Mail Drop Box NOT ACCEPTABLE) |
| | Plantation FL 33324 |

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Duan her 3/25/99
(SIGNATURE) (DATE)