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ACCOUNT NO. : 072100000032

REFERENCE : 196731 124904A

AUTHORIZATION : *Patricia Pizut*
COST LIMIT : \$ 70.00

ORDER DATE : April 7, 1999

ORDER TIME : 12:26 PM

ORDER NO. : 196731-005

CUSTOMER NO: 124904A

000002832090--1

CUSTOMER: John P. Miller, Cpa
JOHN P. MILLER, C.P.A., P.A.
JOHN P. MILLER, C.P.A., P.A.
2499 Glades Road, Suite 305a

Boca Raton, FL 33431

DOMESTIC FILING

NAME: MARK'S CUSTOM INSTALL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
VISIONET CORPORATIONS
99 APR -7 PM 12:26

RECEIVED
99 APR -7 PM 1:41
SECRETARY OF STATE
VISIONET CORPORATIONS

ARTICLES OF INCORPORATION

99 APR -7 PM 12:26

of

MARK'S CUSTOM INSTALL, INC.

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

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

MARK'S CUSTOM INSTALL, INC.

ARTICLE II - PRINCIPAL OFFICE

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

Mark's Custom Install, Inc.
1050 N. W. 75th Terrace
Plantation, FL 33313

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

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

One Hundred (100) Shares of One Dollar (\$1.00)
Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

Mark W. Riley
1050 N. W. 75th Terrace
Plantation, FL 33313

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Mark W. Riley
1050 N. W. 75th Terrace
Plantation, FL 33313

ARTICLE IX -- OFFICERS AND DIRECTORS

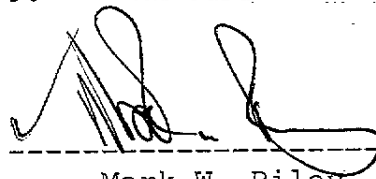
The name, address, and title of the one corporate officer is as follows:

Mark W. Riley, President
1050 N. W. 75th Terrace
Plantation, FL 33313

The name, address, and title of the one corporate director is as follows:

Mark W. Riley, Director
1050 N. W. 75th Terrace
Plantation, FL 33313

The undersigned has executed these Articles of Incorporation this 2nd day of April, 1999.

A handwritten signature in black ink, appearing to read 'Mark W. Riley', is written over a horizontal dashed line.

Mark W. Riley, President

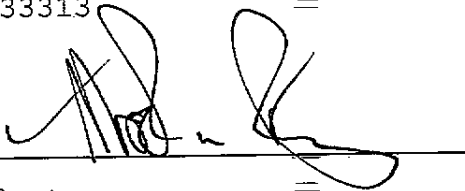
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CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 Mark's Custom Install, Inc.
2. The name and address of the registered agent and office is:

Mark W. Riley
1050 N. W. 75th Terrace
Plantation, FL 33313

SIGNATURE 

TITLE: PRESIDENT

DATE: April 2nd, 1999

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE: April 2nd, 1999