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WILLIAM A. CAIN*
OF COUNSEL

December 13, 1999

*ALSO ADMITTED TO
ILLINOIS & TRIAL BAR
U.S. DIST. CT. SO.
DIST. OF FLORIDA

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*****78.75 *****78.75

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Re: Serious Installations, Inc.

Dear Sir/Madam:

Enclosed herewith please find the original and one copy of Articles of Incorporation with regard to the above referenced corporation, together with our firm's check in the amount of \$78.75 which covers the following:

1. Filing Fee.....\$35.00
2. Registered Agent Fee..... 35.00
3. Certificate of Status..... 8.75

Total Amount Due.....\$78.75

Kindly process the Articles of Incorporation and return one copy to me which has been stamped with the filing date. Thank you for your courtesy and cooperation with this matter.

Very truly yours,

CAIN & SNIHUR

By:

William J. Snihur, Jr.

WJS/s
Encs.

FILED
99 DEC 17 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/21

ARTICLES OF INCORPORATION
OF
SERIOUS INSTALLATIONS, INC.

FILED
99 DEC 17 AM 11:15
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation is: SERIOUS INSTALLATIONS, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation may engage in any activity of business permitted under the laws of the State of Florida, said corporation's primary purpose to be the installation of hurricane shutters and patio enclosures.

CAPITAL STOCK

DAVID L. GONZALEZ	100 SHARES
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PREEMPTIVE RIGHTS

PRINCIPAL PLACE OF BUSINESS

6920 S.W. 14th STREET
PEMBROKE PINES, FLORIDA 33023

INITIAL REGISTERED OFFICE AND AGENT

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ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the initial director is:

DAVID L. GONZALEZ
6920 S.W. 14TH STREET
PEMBROKE PINES, FLORIDA 33023

ARTICLE IX

OFFICERS

The name and address of the initial officers of the corporation are:

DAVID L. GONZALEZ PRESIDENT/SECRETARY/TREASURER

ARTICLE X

INCORPORATOR

The name and address of the person signing theses Articles is:

DAVID L. GONZALEZ
6929 S.W. 14TH STREET
PEMBROKE PINES, FLORIDA 33023

ARTICLE XI

BY-LAWS

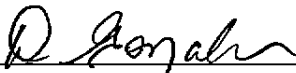
The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII

AMENDMENTS

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 Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber, David L. Gonzalez, hereunto executed these Articles of Incorporation, this 15 day of December, 1999.



DAVID L. GONZALEZ

STATE OF FLORIDA }
 }
COUNTY OF MIAMI-DADE }

The foregoing instrument was acknowledged before me this 15th day of December, 1999 by David L. Gonzalez, who is personally known to me And who did take an oath and who states that he signed the foregoing Articles of Incorporation for the purposes therein expressed.



Jane E. Hayward
MY COMMISSION # CC694528 EXPIRES
November 5, 2001
BONDED THRU TROY FAIN INSURANCE, INC.



Signature of Notary Public
JANE E. HAYWARD

Print Name of Notary

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of the above named corporation, the undersigned does hereby accept such appointment and does hereby agree to do all things necessary in order to carry out any and all duties required of such position.

DATED this 15th day of December, 1999.



Registered Agent

FILED
99 DEC 17 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA