March 17, 2000

Tallahassee, FL 32301

00 MAR 20 AM 10: 51

Florida Dept. of State

Division of Corporation

P.O. Box 6327

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subj: Incorporation of L & S PAINTING OF BREVARD, INC.

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$122.50 to 5005175095--7 filing fees. *****78.75 ******78.75
 - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY AlA, Satellite Beach, FL 32937.

Thank you for your assistance in this matter.

Sincerely,

Q 3/24/001

ARTICLES OF INCORPORATION

OF.

FILED

00 MAR 20 AM IO: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L & S PAINTING OF BREVARD, INC.

ARTICLE I. NAME

The name of this corporation is L & S PAINTING OF BREVARD, INC.

ARTICLE II. TOURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7715 Industrial Street, Suite C&D, Melbourne, Florida 32904, and the name of the initial registered agent of this corporation at that address is LAWRENCE McCARTHY.

> ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than The names and addresses of the initial directors of this corporation are:

LAWRENCE McCARTHY 888 Norden Street NW

GERARD A. SHARKEY 7715 Industrial Street, Suite C&D Palm Bay, Florida 32907 Melbourne, Florida 32904

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 7715 Industrial Street, Suite C&D, Melbourne, Florida 32904, and the mailing address of the corporation is 7715 Industrial Street, Suite C&D, Melbourne, Florida 32904.

ARTICLE IX. INCORPORATOR ___

The name and address of the person signing these articles are:

> LAWRENCE McCARTHY 888 Norden Street NW Palm Bay, Florida 32907

ARTICLE X. AMENDMENTS

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

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 17th day of March, 2000.

LAWRENCE McCARTHY

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared LAWRENCE McCARTHY to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and

State named above this 17th day of March, 2000.

FUD L# M263-520-62-122-0

Notary Public

SANDRA DUNN
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC887377
EXPIRES 12/25/2003
BONDED THRU ASA 1-888-NOTARY1

DESIGNATION AS REGISTERED AGENT

FILED 00 MAR 20 AM 10: 51

SECRETARY OF STATE
In compliance with Section 48.091, and Section 6AZLAGASSEE, FLORIDA
Florida Statutes, the following is submitted:

That L & S PAINTING OF BREVARD, INC., desiring to organize under the laws of the State of Florida, with its principal office at 7715 Industrial Street, Suite C&D, Melbourne, Brevard County, Florida 32904, has named LAWRENCE McCARTHY, located at 7715 Industrial Street, Suite C&D, Melbourne, Brevard County, Florida 32904, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

LAWRENCE McCARTHY Registered Agent