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2499 Glades Rd., Suite. 305A
Boca Raton, FL 33431

May 21st, 2001

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

FILED
01 MAY 29 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

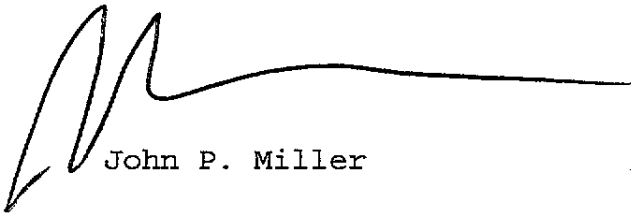
Gentlemen:

Enclosed please find the original and one copy of the articles of incorporation for Booker's Custom Carpentry, Inc. and a check payable to the Secretary of State for \$70.00 to cover the filing fee.

Please process these articles of incorporation at your earliest convenience and return the file-stamped copy to me.

If you have any questions or problems I can be reached at 561-368-9777.

Sincerely,



John P. Miller

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

BOOKER'S CUSTOM CARPENTRY, 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:

BOOKER'S CUSTOM CARPENTRY, INC.

ARTICLE II - PRINCIPAL OFFICE

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

Booker's Custom Carpentry, Inc.
114 S. E. 14th Street
Deerfield Beach, FL 33441

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:

Reginald Booker Jr.
114 S. E. 14th Street
Deerfield Beach, FL 33441

ARTICLE VIII - INCORPORATOR

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

Reginald Booker Jr.
114 S. E. 14th Street
Deerfield Beach, FL 33441

ARTICLE IX -- OFFICERS AND DIRECTORS

The names, addresses, and titles of the initial corporate officers are as follows:

Reginald Booker Jr., President
114 S. E. 14th Street
Deerfield Beach, FL 33441

Reginald Booker Sr., Vice-President
114 S. E. 14th Street
Deerfield Beach, FL 33441

The names, addresses, and titles of the initial corporate directors are as follows:

Reginald Booker Jr., Director
114 S. E. 14th Street
Deerfield Beach, FL 33441

Reginal Booker Sr., Director
114 S. E. 14th Street
Deerfield Beach, FL 33441

The undersigned has executed these Articles of Incorporation this twenty-first day of May 2001.



Reginald Booker Jr., Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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 Booker's Custom Carpentry, Inc..

2. The name and address of the registered agent and office is:

Reginald Booker Jr.
114 S. E. 14th Street
Deerfield Beach, FL 33441

SIGNATURE  _____

TITLE: Registered Agent

DATE: May 21st, 2001

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: May 21st, 2001