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September 15, 2003

William J. Schatz, III. 3601 SE 3rd Street Cape Coral, Florida 33904

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Reference: JS RESTORATION AND HOME SALES, INC.

Dear Division of Corporations Representative:

I have accompanied this letter with "Articles of Incorporation" for JS RESTORATION AND HOME SALES, Inc. Additionally, I have enclosed a check, made payable to Department of State, in the amount of \$78.75 (Filing Fees, Registered Agent Designation and a Certified Copy of the Articles of Incorporation).

Your assistance is appreciated. If you should have any questions, please call my Registered Agent, Brian A. Delahanty, at 863-634-3769.

Sincerely,

William J. Schatz, III.

FILED

ARTICLES OF INCORPORATION OF JS RESTORATION AND HOME SALES, INC.

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SECREMANY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I:

NAME

The name of the corporation shall be: JS RESTORATION AND HOME SALES, INC.

ARTICLE II:

PRINCIPLE OFFICE

The principle office of the corporation shall be: 3601 SE 3RD Avenue, Cape Coral, Florida 33904.

ARTICLE III:

SHARES

The number of shares that the corporation is authorized to have outstanding at any one time is 100, with a par value of \$1.00.

ARTICLE IV:

REGISTERED AGENT

The initial registered agent is Brian A. Delahanty, and the address of the initial registered agent is 208 NE 3Rd Street, Okeechobee, Florida 34972.

ARTICLE V:

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Name: William J. Schatz, III.

Address: 3601 SE 3rd Avenue

Cape Coral, Florida 33904

ARTICLE VI:

BOARD OF DIRECTORS

The corporation shall have 1 initial director who is over the age of eighteen years. The following individual shall serve as the initial director of the corporation with the respective titles fully noted for the record.

Name: William J. Schatz, III, President, Secretary\Treasurer

ARTICLE VII: BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

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SECRETANY OF STATE

ARTICLE VIII: BY-LAWS AND PURPOSE

The corporation reserves the rights to amend alter or repeal any provision in these Articles of Incorporation in the manner prescribed by Chapter 607, Florida Statutes, and all rights on shareholders are subject to reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the shareholders. Thereafter, every amendment shall be approved by the shareholders at a shareholder meeting as provided in the bi-laws and Chapter 607, Florida Statutes. The purpose of this corporation is to engage in any and all lawful businesses permitted in the State of Florida, but specifically to refurbish and sell homes.

The undersigned incorporator has executed these Articles of Incorporation this 15th day of September, 2003.

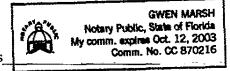
William J. Schaiz III.

The foregoing instrument was acknowledged before me this <u>15th</u> day of September, 2003, by <u>William J. Schatz, III.</u>, who are personal known to me or who has produced a <u>Driver's Licenses</u> (type of identification) as identification.

County of Okeechobee

State of Florida

Name of Notary Expires



ACCEPTANCE OF REGISTERED AGENT DESIGNATION IN ARTICLES OF INCORPORATION

Brian A. Delahanty, having been designated Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.050, Florida Statutes

Brian A. Delahanty

The foregoing instrument was acknowledged before me this <u>15th</u> day of September, 2003, by <u>Brian A. Delahanty</u>, who is personal known to me or who has produced a <u>Drivers License</u> (type of identification) as identification.

County of Okeechobee

State of Florida

Name of Notary

Notary Expires_

