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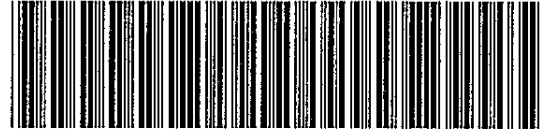
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SECRETARY OF STATE
DIVISION OF CORPORATION
04 DEC 16 PM 1:00

TRANSMITTAL LETTER

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

SUBJECT: A-ACE EMERGENCY BOARD-UP SERVICE, INC.

Enclosed is an original and one copy of the Articles of Incorporation and our check for \$70.00. Please return to us a stamped copy of the Articles.

FROM:

Kelly L. Steel, President & Director
502 SW Pine Tree Lane
Palm City, FL 34990
(305) 235-2400

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 DEC 16 PM 1:00

ARTICLES OF INCORPORATION

OF

A-ACE EMERGENCY BOARD-UP SERVICE, 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

The name of the corporation shall be: A-Ace Emergency Board-Up Service, Inc.

ARTICLE II

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The corporation may engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV

The number of shares of stock that this corporation is authorized to issue shall be: one-hundred (100) shares common in one class only, each having a par value of one dollar (\$1.00) per share.

The corporation shall have the power to amend these articles at any time to provide for the different classes of stock and to provide provisions for the preferences, limitations, and relative rights in respect to the shares of each class of stock.

ARTICLE V

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

502 SW Pine Tree Lane
Palm City, FL 34990

ARTICLE VI

The initial number of corporate directors shall be at least one (1) and not more than five (5). The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

ARTICLE VII

The name and street address of the members of the first board of directors of this corporation are as follows:

Kelly L. Steel, President & Director
502 SW Pine Tree Lane
Palm City, FL 34990

Linda L. Steel, Secretary & Director
502 SW Pine Tree Lane
Palm City, FL 34990

ARTICLE VIII

The name and street address of the incorporators to these Articles of Incorporation are:

Kelly L. Steel, President & Director
502 SW Pine Tree Lane
Palm City, FL 34990

Linda L. Steel, Secretary & Director
502 SW Pine Tree Lane
Palm City, FL 34990

ARTICLE IX

The name and address of the first officers of this corporation are as follows:

Kelly L. Steel, President & Director
502 SW Pine Tree Lane
Palm City, FL 34990

Linda L. Steel, Secretary & Director
502 SW Pine Tree Lane
Palm City, FL 34990

ARTICLE X

The name and address of the first subscribers to the capital stock of this corporation are as follows:

<u>Name and Address</u>	<u>Amount</u>	<u>Number of Shares</u>
Kelly L. Steel 502 SW Pine Tree Lane Palm City, FL 34990	\$ 50.00	Fifty (50)
Linda L. Steel 502 SW Pine Tree Lane Palm City, FL 34990	\$ 50.00	Fifty (50)

ARTICLE XI

The name and address of the registered agent of this corporation is:

Kelly L. Steel, President & Director
502 SW Pine Tree Lane
Palm City, FL 34990

The undersigned incorporators have executed these Articles of Incorporation this 8th day of December, 2004.

X *Kelly L. Steel*

Kelly L. Steel
President & Director
502 SW Pine Tree Lane
Palm City, FL 34990

X *Linda L. Steel*

Linda L. Steel
Secretary & Director
502 SW Pine Tree Lane
Palm City, FL 34990

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
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.

The name of the corporation is : A-ACE EMERGENCY BOARD-UP SERVICE,
INC.

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

Kelly L. Steel
502 SW Pine Tree Lane
Palm City, FL 34990

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

X *Kelly L. Steel*

DATE: December 8, 2004.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 DEC 16 PM 1:00