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FLORIDA PROFIT CORPORATION OR P.A.

weston waterproofing group, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

WESTON WATERPROOFING GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: WESTON WATERPROOFING GROUP, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The Principal place of business of this corporation: 1901 MASON AVE, SUITE 106, DAYTONA BEACH, FL 32117

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 10 shares common stock having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: PENNY SCHMIDT, 2700-C UNIVERSITY BLVD. WEST, JACKSONVILLE, FL 32217

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

KEN PRESLEY

1901 MASON AVE, SUITE 106
DAYTONA BEACH, FL 32117

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 23rd Day of MARCH, 2005.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

