0980000 84486

Paul F. Virostek, CPA 667 NW Ninth Avenue Boca Raton, Fl. 33432 561.391.5775 FAX: 561.361.4311

September 24, 1998

Florida Department of State Division of Corporations New Filings Section 409 East Gaines Street Tallahassee, Fl. 32399

100002652141--8 -09/30/98--01036--013 ****122.50 ****122.50

RE: Millwork 911, Inc.

Please find enclosed the executed Articles of Incorporation for Millwork 911, Inc. along with a payment in the amount of \$ 122.50 for the required filing fees.

Upon approval by the State of Florida, please forward the completed documentation to:

Paul F. Virostek, CPA 667 NW Ninth Avenue Boca Raton Florida, Fl. 33486

If you have any further questions concerning this matter, please feel free to contact my office.

Sincerely yours,

Paul F. Virostek, CPA

98 SFP 30 AM 10: 43

F. CHESSER

ARTICLES OF INCORPORATION

OF

MILLWORK 911, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe, and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this corporation is:

MILLWORK 911, INC.

ARTICLE II - NATURE OF CORPORATE BUSINESS

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

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares. The par value of the stock authorized shall be \$0.10 par value. The consideration to be paid for each share shall be fixed at the Board of Directors.

ARTICLE IV - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

Paul F. Virostek 667 NW Ninth Avenue Boca Raton, Fl. 33486 ON SEP 30 AMIO: 43

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-laws adopted by the Stockholders. However, the Corporation shall have no less than One (1) director at any time.

ARTICLE VI - INITIAL DIRECTORS

The name and address of the directors are:

Katherine M. Lizana 4200 Sheridan Street Suite # 165 Hollywood, Fl. 33021

ARTICLE VII - INCORPORATORS

The name and address of each Incorporator executing these Articles of Incorporation is:

Katherine M. Lizana 4200 Sheridan Street Suite # 165 Hollywood, Fl. 33021

ARTICLE VIII - COMMENCEMENT DATE

Corporate existence will commence on the date these Articles of Incorporation are approved.

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true.

ATHERINE W

SUBSCRIBER

STATE OF FLORIDA COUNTY OF PALM BEACH BROWARD.

Before me, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared KATHERINE M. LIZANA known to me to be the person who executed the forgoing Articles of Incorporation, and she acknowledged before that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid this 28 th day of September, 1998.

LINDA PEBLES
MY COMMISSION # CC 553954
EXPIRES: May 9, 2000
Bonded Thru Notary Public Underwriters

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

a corporation organized (or organizing) under the laws of the State of Florida with its 667 NW Ninth Avenue

principal office at:

Boca Raton, Fl. 33486

in the City of Boca Raton, County of Palm Beach, State of Florida, as its agent to accept Service of Process within the State of Florida.

OFFICERS:

Katherine M. I

reasurer

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in

the office as required by law.

FILING FEE \$ 122.50

Paul F. Virostek, Registered Agent