

MICHAEL W. FORD, P.A.

ATTORNEY AT LAW

SUITE 314
2511 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

(305) 442-7220

800-622-3097

FAX (305) 442-9771

FILED
99 MAY -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000042400
MAY 4 1999

FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Four Star Plastering, Inc.

EFFECTIVE DATE
5-4-99

Dear Sir/Madam:

I am enclosing herewith for filing the Articles of Incorporation and Acceptance of Appointment As Registered Agent for the above-named new corporation. I am also enclosing the Firm's check for \$78.75 for the filing fee and a certified copy of the enclosed documents which should be sent to me at the above address.

Thank you.

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-05/05/99--01101--012
****78.75 ****78.75

Sincerely yours,

MICHAEL W. FORD, P.A.

Michael W. Ford
Michael W. Ford

MWF/dm

Enclosures

SHARON

MAY 11 1999

**ARTICLES OF INCORPORATION
OF
FOUR STAR PLASTERING, INC.**

EFFECTIVE DATE
5-4-99

The undersigned incorporator, for the purpose of forming a business corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

FOUR STAR PLASTERING, INC.

ARTICLE II

INITIAL PRINCIPAL OFFICE

The initial principal place of business and mailing address of the corporation shall be 3190 South State Road No. 7, No. A5, Miramar, Florida 33023.

ARTICLE III

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence of the corporation shall commence on May 4, 1999.

ARTICLE IV

PURPOSE

The corporation is organized for the purpose of engaging in such business or activities as are now or may be hereafter authorized or permitted under Florida law.

ARTICLE V

CAPITAL STOCK

The corporation shall have the authority to issue one thousand (1,000) shares of common stock having a par value of \$1.00 per share.

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ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in Suite 320, 2511 Ponce De Leon Boulevard, Coral Gables, Florida 33134 and the name of the initial registered agent at that address is Michael W. Ford.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The name and address of the initial director is James Johnson, 3190 South State Road No. 7, No. A5, Miramar, Florida 33023.

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator subscribing to these Articles of Incorporation is Michael W. Ford, Suite 320, 2511 Ponce De Leon Boulevard, Coral Gables, Florida 33134.

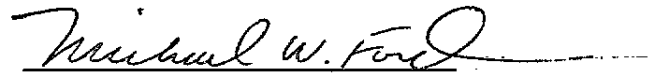
The undersigned incorporator has executed these Articles of Incorporation on May 4, 1999.


MICHAEL W. FORD
Incorporator

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
OF
FOUR STAR PLASTERING, INC.**

Having been named as Registered Agent and to accept service of process for **FOUR STAR PLASTERING, INC.**, at the place designated in its Articles of Incorporation, I hereby accept the appointment 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 obligations of my position as Registered Agent.

Dated: May 4, 1999.


MICHAEL W. FORD
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA