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J. MARSHALL FRY ATTORNEY AND COUNSELOR AT LAW

1051 Nokomis Street Clearwater, Florida 33755 Telephone (727) 461-2150 Facsimile (727) 441-3176

March 27, 2002

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 700005175527--3 -03/28/02--01062--014 *****87.50 *****87.50

Re: Articles of Incorporation for AAA Waterproofing & Building Products, Inc.

Ladies and Gentlemen:

Enclosed are the original and two copies of the Articles of Incorporation for a business to be incorporated as AAA Waterproofing & Building Products, Inc. Additionally, enclosed is my check in the amount of \$87.50, representing the following:

Filing Fees:		\$35.00
Designation of Registered Agent:	- 107	35.00
Certificate of Status:		8.75
Certified Copy of Articles:		<u>8.75</u>
Total -		\$87.50

If you have any questions, or comments, please contact me. Thank you for your time and cooperation.

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Best regards

J. Marshall Fry

Enclosures

64-03-07

ARTICLES OF INCORPORATION

OF

AAA WATERPROOFING & BUILDING PRODUCTS, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:

AAA WATERPROOFING & BUILDING PRODUCTS, INC.

ARTICLE II - ADDRESS

The corporate/principal address of the corporation shall be:

1380 – 15th Street West Riviera Beach, Florida 33404

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSES

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 10,000 shares of voting common stock, each having no par value.

ARTICLE VI - NAME AND ADDRESS OF INITIAL REGISTERED AGENT

The name and address of its initial Registered Agent is:

NAME

ADDRESS

J. Marshall Fry

1051 Nokomis Street

_ Clearwater, FL 33755

<u>ARTICLE VII - INCORPORATORS</u>

The name and address of the person signing these Articles of Incorporation are:

NAME

ADDRESS

J. Marshall Fry

1051 Nokomis Street Clearwater, FL 33755

ARTICLE VIII - DATE OF COMMENCEMENT

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

IN WITNESS, THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of 2002.

J. Marshall Fry, Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

ALLSTATES ENVIRONMENTAL SERVICES, INC., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 1380 – 15th Street West, Riviera Beach, Palm Beach County, Florida 33404, has named J. MARSHALL FRY, of 1051 Nokomis Street, Clearwater, Pinellas County, Florida 33755, as its agent to accept service of process within the State.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep the office at the designated address open during prescribed hours; and to post my name (and that of 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. Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent

J. MARSHALL FRY