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INCORPORATION
Three Christ Church Centre • 20 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0100 • Fax (302) 575-1346

January 5, 1995

Secretary of State
Corporation Department
PO Box 6327
Tallahassee, FL 32314

Re: Prestigo Maintenance Inc.
9409132434227

Dear Sir/Madam:

Enclosed please find

Application for Authority
Certificate of Good Standing
\$70.00

Resolution by Board of Directors for Assumed Name

Please send evidence of this filing to the attention of
the undersigned at your earliest convenience.

Thank you for your prompt attention.

Sincerely,



Susan P. Rosenthal
Corporate Service Representative

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DIVISION OF CORPORATIONS

RESOLUTION BY BOARD OF DIRECTORS

I, the undersigned STEPHEN M. WILKINS do
certify that this Resolution by Board of Directors
of PRESTIGE MAINTENANCE INC., a corporation duly organized and
existing under the laws of the State of DELAWARE,
was duly adopted on 16 DECEMBER 1994.

Resolved, that PRESTIGE MAINTENANCE INC. organized and
existing in the State of DELAWARE, hereby
adopts the name PRESTIGE MAINTENANCE INC. for
OF ORLANDO.
use in Florida.

Dated: 16th December 1994

S.M. Wilkins

Signature of at least one Director

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SECRETARY OF STATE

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. PRESTIGE MAINTENANCE, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. SEPTEMBER 1994
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. THREE CHRISTINA CENTRE, . . . 201 N. WALNUT ST.
WILMINGTON DE 19801
(Current mailing address)
8. MAINTENANCE COMPANY TO MAINTAIN RENTAL AND PRIVATE HOMES
IN FLORIDA. INCLUDING LAWNS, POOLS, CLEANING AND ANY LAWFUL ACT OR
(Purposes) of corporation authorized in home state or country to be carried out in the state of Florida)
9. ACTIVITY FOR WHICH CORPROATIONS MAY BE ORGANISED
Name and street address of Florida registered agent:

Name: STEPHEN M WILKINS

Office Address: 7709 SIMON RIDGE COURT

INDIAN RIDGE KISSIMMEE, Florida, 34746
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

S.M. Wilkins

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: STEPHEN M WILKINS
Address: 7709 SIMON RIDGE COURT
INDIAN RIDGE, KISSIMMEE, FLORIDA 34746

Vice Chairman: GLEND A M WILKINS
Address: 7709 SIMON RIDGE COURT
INDIAN RIDGE, KISSIMMEE, FLORIDA 34746

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: _____
Address: _____
Vice President: _____
Address: _____

Secretary: STEPHEN M WILKINS
Address: 7709 SIMON RIDGE COURT
INDIAN RIDGE, KISSIMMEE, FLORIDA

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. S.M. Wilkins G.M. Wilkins
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. S.M. WILKINS CHAIRMAN SECRETARY G.M. WILKINS VICE CHAIRMAN
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

NOTICE IS HEREBY GIVEN THAT THE OFFICE OF THE SECRETARY OF STATE HAS RECEIVED FROM THE DELAWARE DIVISION OF CORPORATIONS A CERTIFICATE OF INCORPORATION FOR THE COMPANY KNOWN AS THE DELAWARE DIVISION OF CORPORATIONS, INC. THE CERTIFICATE OF INCORPORATION IS FILED IN THE OFFICE OF THE SECRETARY OF STATE FOR THE RECORD.

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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION

DATE