

P00000026189

William J. Scheuring
8122 E. St. John Ave.
Boynton Beach, FL 33437

March 4, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400003162184--6
-03/08/00--01056--008
*****78.75 *****78.75

Re: Articles of Incorporation for
Sure Restoration, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for Sure Restoration, Inc. Also enclosed is my check #1971 in the amount of \$78.75 to cover the cost of filing fee and certified copy.

Please file the same and return the certified copy to me at your earliest convenience.

Very truly yours,

William J. Scheuring /lmr
William J. Scheuring

WJS:lmr

Enclosures

EFFECTIVE DATE
03-04-00

gjc
3/14

ARTICLES OF INCORPORATION
OF
SURE RESTORATION, INC.

FILED
00 MAR - 8 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be Sure Restoration, Inc. (hereinafter referred to as the "Corporation"). The principal place of business for the Corporation shall be 8122 E. St. John Avenue, Boynton Beach, Florida 33437.

ARTICLE II

DURATION

The Corporation shall exist in perpetuity.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose or purposes of engaging in or transacting in any lawful activities or business permitted under the laws of the United States and the State of Florida, or any other state, territory, country or nation.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (1.00) DOLLAR PER SHARE.

EFFECTIVE DATE
03-04-00

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the Corporation shall be:

William J. Scheuring
8122 E. St. John Avenue
Boynton Beach, Florida 33437

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of the Corporation is:

William J. Scheuring
8122 E. St. John Avenue
Boynton Beach, Florida 33437

ARTICLE VII

INCORPORATOR

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

William J. Scheuring
8122 E. St. John Avenue
Boynton Beach, Florida 33437

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend and repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX

INDEMNIFICATION

The Corporation shall indemnify and hold harmless any officer or director, or any former officer and director, to the fullest extent permitted by law.

ARTICLE X

EXISTENCE

The existence of the Corporation shall commence as of the date and time upon which the incorporator named in these Articles of Incorporation shall have subscribed and acknowledged the same.

ARTICLE XI

AMENDMENT

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

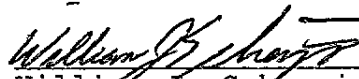
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of March, 2000.



William O. Scheuring

DESIGNATION OF REGISTERED AGENT

The undersigned does hereby accept his appointment as registered agent upon which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation, and does further agree to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and accepts the duties and obligations of Section 607.325, Florida Statutes.



William J. Scheuring
President

Dated: March 4th, 2000

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00 MAR -8 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA