

P00000039695

April 4, 2000

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of STUCCO II, INC.

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-04/14/00--01045--018
****236.25 *****78.75..

Dear Sir:

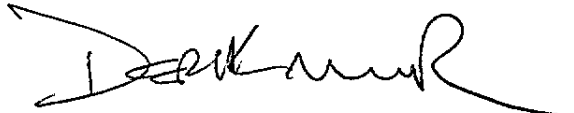
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone Number (407) 773-2020.

Thank you for your assistance in this matter.

Sincerely,



Derek Muller

FILED
00 APR 14 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

STUCCO, II, INC.

ARTICLE I. NAME

The name of this corporation is

STUCCO, II, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED
00 APR 14 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1127 South Patrick Drive, Satellite Beach, Florida 32937, and the name of the initial registered agent of this corporation at that address is RICHARD MULLER.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have five directors initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

DON BURROWS
739 Thuringer Street
Palm Bay, Florida 32907

DEREK MULLER
532 Edwards Road
West Melbourne, Florida 32904

ROGERS BARROWS
1618 Dallas Ave.
Palm Bay, Florida 32907

SHANE SMITH
610 Church Street
West Melbourne, Florida 32904

DAVE AMIGH
252 San Paulo Court
West Melbourne, Florida 32904

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1127 S. Patrick Drive, Satellite Beach, Florida 32937, and the mailing address of the corporation is 1127 S. Patrick Drive, Satellite Beach, Florida 32937.

ARTICLE IX. INCORPORATOR

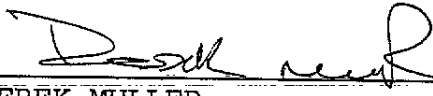
The name and address of the person signing these articles are:

DEREK MULLER
532 Edwards Road
West Melbourne, Florida 32904

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has
executed these articles of incorporation on this 4th day of
April, 2000.

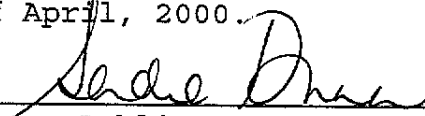

DEREK MULLER

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a
Notary Public duly authorized in the State and County named
above to take acknowledgments, personally appeared DEREK MULLER
MOTERS to me known to be the person described as subscriber
in and who executed the foregoing Articles of Incorporation,
and who acknowledged before me that he subscribed to those
Articles of Incorporation.

WITNESS my hand and official seal in the County and
State named above this 4th day of April, 2000.

FILE # M460-784-72-183-0


Notary Public

SANDRA DUNN
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC887377
EXPIRES 12/25/2003
BONDED THRU ASA 1-888-NOTARY1

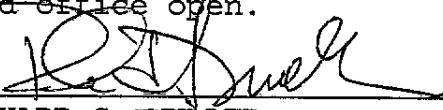
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That DON'S BEST STUCCO, INC., desiring to organize under the
laws of the State of Florida, with its principal office at 1127
S. Patrick Drive, Satellite Beach, Brevard County, Florida 32937,
has named RICHARD S. MULLER, located at 1127 S. Patrick Drive,
Satellite Beach, Brevard County, Florida 32937, as its agent to
accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


RICHARD S. MULLER
Registered Agent