

May 23, 2000

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

00000057757

Subject: Elizabeth Taylor Fence Co.

000003280270--4
-06/07/00-01086--011
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation, together with my check in the amount of \$87.50.

This represents the cost of the Filing Fees, Certified Copy, and Certificate of Status for the above named corporation.

Very truly yours,

Elizabeth Taylor
Elizabeth Taylor

FILED
00 JUN -7 PM 6:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAILING ADDRESS OF
CORPORATION

Elizabeth Taylor Fence Co.
2120 N 55 Avenue
Hollywood, FL 33021

TELEPHONE
(954) 981-4441

ARTICLES OF INCORPORATION

OF

Elizabeth Taylor Fence Co.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I. NAME

The name of the corporation shall be:

Elizabeth Taylor Fence Co.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2120 N 55 Avenue
Hollywood, Florida 33021

ARTICLE III. PURPOSE

This corporation is organized to participate in any or all lawful activities or business permitted in the United States, the State of Florida or any other state.

ARTICLE IV. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of the corporation is:

Elizabeth Taylor 2120 N. 55 Avenue
Hollywood, FL 33021

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have (2)two officers and (1)one director, initially. The name and street address of the initial officers and director who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

Donald L. Taylor 2120 N. 55 Avenue
Director/President Hollywood, FL 33021

Elizabeth Taylor 2120 N 55 Avenue
Vice President/Secretary/Treasurer Hollywood, FL 33021

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Elizabeth Taylor 2120 N. 55 Avenue
Hollywood, FL 33021

The undersigned incorporator has executed these Articles of Incorporation this

1st day of June, 2000


Elizabeth Taylor

**CERTIFICATE DESIGNATING PLACE OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Elizabeth Taylor Fence Co.,
2. The name and address of the registered agent and office is:

Elizabeth Taylor
2120 N 55 Avenue
Hollywood, FL 33021

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 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.


Elizabeth Taylor

6/1/2000
Date