

PO0000059794

STW, INC.
3469 Northwest 44 Street
Suite 106
Fort Lauderdale, FL 33309

TELEPHONE (954) 717-3864
FACSIMILE (954) 717-3864

EFFECTIVE DATE
6-20-00

June 6, 2000

FILED
2000 JUN -9 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700003282047--7
-06/09/00--01007--004
*****78.75 *****78.75

Re: STW, INC.

Gentlemen:


Enclosed please find for filing, Articles of Incorporation for the above referenced corporation, together with check in the amount of \$78.75, representing the following:

Filing Articles of Incorporation	\$ 35.00
Designation and Acceptance of	
Registered Agent	35.00
Certified Copy Fee	8.75
Certificate of Status	
TOTAL	\$78.75

Please return a certified copy of Articles of Incorporation to the undersigned. Photocopies of same and a self-addressed stamped envelope are enclosed for this purpose.

If you have any questions regarding the foregoing, please do not hesitate to contact the undersigned.

Sincerely,


Arelis Sanchez-Breton

Arelis for new
name 6/20
Enclosure(s)

AR 6/20
W-15231

EFFECTIVE DATE

12-20-00

FILED

2000 JUN -9 PM 3: 41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
STW & ASSOCIATES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be **STW & Associates, Inc.**

ARTICLE II. PURPOSE

The purpose of the corporation shall be to engage in the remodeling business for profit.

ARTICLE III. TERM OF EXISTENCE

This corporation shall commence on June 20, 2000 and shall exist perpetually.

ARTICLE IV. PRINCIPAL OFFICE

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

3469 N.W. 44 Street, #106
Fort Lauderdale, Florida 33309

ARTICLE V. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000) shares of common stock, one dollar (\$1.00) par.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for their services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by them in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against them by reason of their being or having been a director, stockholder or officer of the corporation or any subsidiary of the corporation, whether or not wholly owned, to the maximum

extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VII. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ARELIS SANCHEZ-BRETON
3469 N.W. 44 Street, #106
Fort Lauderdale, Florida 33309

ARTICLE IX. INITIAL OFFICERS AND DIRECTORS

The name and address of the initial officers and directors shall be:

Victor Higbee
President, Director
527 N.W. 130 Avenue
Pembroke Pines, Florida 33028

Rene Sanchez-Breton
Vice President, Director
3469 N.W. 44 Street, #106
Fort Lauderdale, Florida 33309

Roberta Higbee
Secretary, Director
527 N.W. 130 Avenue
Pembroke Pines, Florida 33028

Arelis Sanchez-Breton
Treasurer, Director
3469 N.W. 44 Street, #106
Fort Lauderdale, FL 33309

ARTICLE X. INCORPORATOR

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

ARELIS SANCHEZ-BRETON
Treasurer, Director
3469 N.W. 44 Street, #106
Fort Lauderdale, Florida 33309

The undersigned has executed these Articles of Incorporation this 6th day of June, 2000.


ARELIS SANCHEZ-BRETON, Incorporator, Treasurer

FILED

2000 JUN -9 PM 3: 44

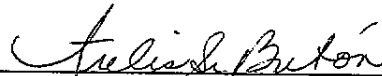
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sec. 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: **STW & ASSOCIATES, INC.**
2. The name and address of the registered agent and office is:

ARELIS SANCHEZ-BRETON
3469 N.W. 44 Street, #106
Fort Lauderdale, Florida 33309

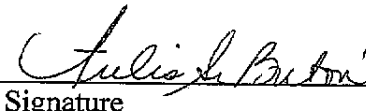


ARELIS SANCHEZ-BRETON, Treasurer

6/6/00

Date

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 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.


Signature

6/6/00
Date