

LAW OFFICES
RONALD E. JONES, P.A.
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June 12, 2000

P00000060855

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

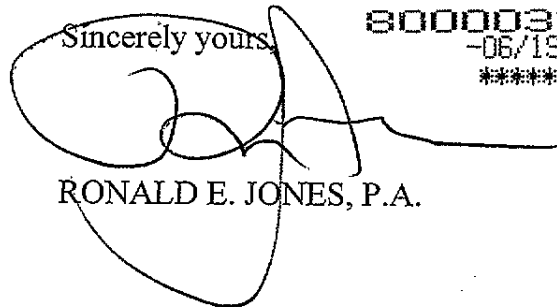
RE: G. P. Giuliano Renovations, Inc.

Dear Sir:

Enclosed for filing is the original and one copy of the Articles of Incorporation of G. P. Giuliano Renovating, Inc. Also enclosed is my check in the sum of \$78.75 in payment of the filing fee, charter tax, and certified copy of the corporate charter.

Would you please certify the enclosed copy of the charter and return it to me. If anything further is needed, please advise.

Sincerely yours,



RONALD E. JONES, P.A.

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*****78.75 *****78.75

REJ/lb
Enc.
cc: Mr. Gregory P. Giuliano

FILED
00 JUN 19 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUN 22 2000

ARTICLES OF INCORPORATION
OF
G. P. GIULIANO RENOVATIONS, INC.

FILED
00 JUN 19 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of this corporation is G. P. GIULIANO RENOVATIONS, INC.

ARTICLE II

The address of its principal office and the mailing address of the corporation is 955 Bear Island Circle, West Palm Beach, FL 33409.

ARTICLE III

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

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

ARTICLE V

The street address of the corporation's initial registered office is 955 Bear Island Circle, West Palm Beach, FL 33409, and the name of the initial registered agent at that office is Gregory P. Giuliano, 955 Bear Island Circle, West Palm Beach, FL 33409.

ARTICLE VI

This corporation is to exist perpetually.

ARTICLE VII

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of a Board of Directors.

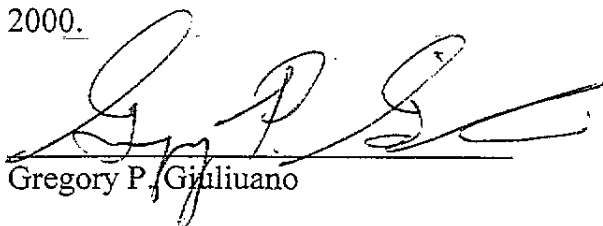
ARTICLE VIII

The name and street address of the incorporators to these Articles of Incorporation are Gregory P. Giuliano, 955 Bear Island Circle, West Palm Beach, FL 33409.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto subscribed these Articles of
Incorporation this 15 day of JUNE, 2000.



Gregory P. Giuliano

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

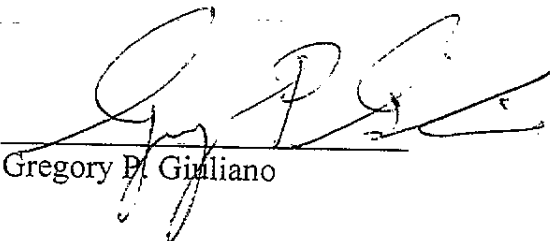
The foregoing instrument was acknowledged before me this 15 day of JUNE, 2000, by Gregory P. Giuliano, who is personally known to me or who did produce ID ~~2000~~ and who did take an oath.


Notary Public

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation, G. P. GIULIANO RENOVATIONS, INC.

Dated this 15 day of JUNE, 2000.


Gregory P. Giuliano

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA