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LAW OFFICES
SCOTT E. ROVINGER, P.A.

SUNRISE (954) 748-4607
FAX (954) 748-4913
MIAMI (305) 944-2367

FILED

00 JUL 26 AM 10:15

SCOTT E. ROVINGER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
1001 WEST OAKLAND PARK BOULEVARD
SUITE 202
SUNRISE, FLORIDA 33351

July 19, 2000

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

Secretary of State
Division of Corporations
Corporate Records Bureau
409 East Gains Street
Tallahassee, FL 32399

RE: Filing of Articles of Incorporation of
Noah Restoration, INC.

Gentlemen:

Enclosed please find an original and one (1) copy of the Article of Incorporation for the above referenced entity, Acceptance of the Registered Agent and a self-addressed, stamped envelope for the return of a confirmation letter and certified copy.

I am also enclosing this firm's check in the amount of Seventy-Eight and 75/100 (\$78.75) Dollars representing the costs as follows:

Filing Fee	\$ 35.00
Registered Agent,	
Designation and Acceptance	35.00
Certified Copy	<u>8.75</u>
TOTAL	\$ 78.75

Sincerely,

SCOTT E. ROVINGER

SER\sp

Enclosure(s) (as noted)

PA 7/20/00

ARTICLES OF INCORPORATION

OF

NOAH RESTORATION, INC.

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00 JUL 26 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Corporation, a natural person competent to contract does form a corporation under the laws of the State of Florida.

ARTICLE I NAME:

The name of the corporation is NOAH RESTORATION, INC.

ARTICLE II NATURE OF BUSINESS:

The nature of the business to be transacted by this corporation is fire and water damage restoration and all things in connection therewith that are customarily done under the laws of the State of Florida and, in accordance with the "Corporation Act" of Florida, or to do and transact any and all business as permitted under the laws of the State of Florida. The business of the corporation and the United States of America shall not be limited to the foregoing activities.

ARTICLE III CAPITAL STOCK:

The capital stock of this corporation shall be 1000 shares of \$1.00 par value common stock.

All of said stock shall be payable in cash, or property other than stock or securities, in lieu of cash, at a just valuation to be determined by the Board of Directors of this corporation.

ARTICLE IV TERM OF EXISTENCE:

This corporation will exist perpetually.

ARTICLE V ADDRESS:

The initial post office address of the principal and registered office of this corporation in the State of Florida is , 9000 N.W. 28th Drive, Suite #102, Coral Springs, FL 33065. DONAL BENNETT shall be the initial registered agent at such address. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI DIRECTORS:

The corporation shall have one director initially.

ARTICLE VII INITIAL DIRECTORS:

The names and addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Donal Bennett	9000 N.W. 28th Drive
	Suite #102
	Coral Springs, FL 33065

ARTICLE VIII SUBSCRIBER:

The name and post office address of the subscriber to these Articles of Incorporation is:

Donal Bennett	9000 N.W. 28th Drive
	Suite #102
	Coral Springs, FL 33065

ARTICLE IX OFFICERS:

A. The officers of the corporation shall be President, Vice President, Treasurer and Secretary and such other officers as may

be provided by the By-Laws.

B. The names of the person(s) who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President/Vice President:	Donal Bennett
Secretary/ Treasurer	

C. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

ARTICLE X AGREEMENT:

These Articles of Incorporation may be amended in the manner approved by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

1. No shareholder of the corporation may sell or transfer his stock in this corporation until the same shall have been approved, at a stockholders' meeting, exclusive of the stock proposed to be sold. The shares of stock proposed to sell or transfer his shares may not be voted or counted for any purpose at said meeting.

ARTICLE XI

1. The name of the initial registered agent at the above address of the corporation is Donal Bennett.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a professional sales corporation to do business in the State of Florida, under the laws of Florida, do hereby make and file these Articles of Incorporation and I do hereby declare and certify that the facts herein are true and do agree to take the number of shares set forth and I hereunto set my hand and seal this 19th day of July, 2000.

Donal A. Bennett

DONAL BENNETT

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

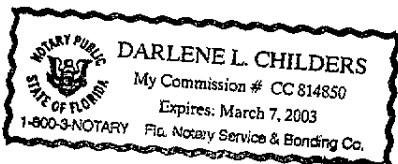
BEFORE ME personally appeared DONAL BENNETT to me well known and to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this 19th day of July, 2000.

Darlene L. Childers

NOTARY PUBLIC, State of Florida at Large

My commission Expires:



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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent
of NOAH RESTORATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DONAL BENNETT.

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME personally appeared DONAL BENNETT to me well known
and to me to be the individual described in and who executed the
foregoing Articles of Incorporation, and acknowledged before me
that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State
named above this 19th day of July,
2000.



NOTARY PUBLIC, State of Florida at Large

My commission Expires:

