

Division of Corporations

Page 1 of 1

PO1000031410

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (603) 761-7427

FLORIDA PROFIT CORPORATION OR P.A.

Solutions Construction, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Division of Corporations

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Q.CROW MAR 28 2001

Tuesday, March 27, 2001 3:39 PM

To: New Filings

From: Mark Hankins,

(603) 761-7427

Page: 2 of 4

Received: 22.Mar.01 08:49 AM From: (850)487-6013 To: 6037617427

850)487-6013

03/22/01 10:59 F1 Dept of State

p1 /1

Page: 1 of 1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 22, 2001

Per Frieda 3/27 This letter erroneously sent

FLORIDA INCORPORATORS INC

SUBJECT: SOLUTIONS CONSTRUCTION, INC.

REF: W01000006476

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

CONFLICT IS P99000063029.

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

FAX Aud. #: H01000029190
Letter Number: 001A00017422

Received: 21 Feb 01 03:16 PM From: 813+829+6218 To: 6037617427

02-21-01 04:11PM FROM TALBOTS DIRECT MKGT TO 916037617427

P001

H01000029190

Articles Of Incorporation

OF

SOLUTIONS CONSTRUCTION INC.

01 MAR 27 AM 9:33
RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Solutions Construction Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Tuesday, March 27, 2001 3:39 PM

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Page: 4 of 4

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HO1000029190

P002

MICHAEL J DONOVAN
6029 WILLIAMSBURG WAY
TAMPA, FL 33625

SEVENTH: The name and address of the incorporator is:

MICHAEL J DONOVAN
6029 WILLIAMSBURG WAY
TAMPA, FL 33625

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

MICHAEL J DONOVAN
6029 WILLIAMSBURG WAY
TAMPA, FL 33625

NINTH: The mailing address and principal office of the corporation is:

SOLUTIONS CONSTRUCTION INC.
6029 WILLIAMSBURG WAY
TAMPA, FL 33625

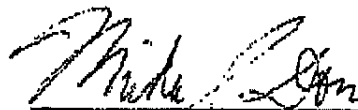
DATED: February 21, 2001



MICHAEL J DONOVAN
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


MICHAEL J DONOVAN

FILED
MAR 27 AM 9:33
TALBOTS DIRECT MKGT
TAMPA, FLORIDA