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April 23, 2001

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

Re: Bristol Plastering Corp.

Dear Sirs:

Enclosed herewith please find Articles of Incorporation and Designation of Resident Agent and Acceptance for the above referenced entity together with my trust account check in the amount of \$ 70.00 to cover filing fees.

Thank you for your attention to this matter.

Very truly yours,

DAVID I. KOUT

APR 26 MM 8: 45

DLK/mjb enclosures

HEN /

APR 3 0 200

OF

BRISTOL PLASTERING CORP.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is BRISTOL PLASTERING CORP. .

ARTICLE II
DURATION

The term of existence of the corporation is perpetual.

ARTICLE III
PURPOSE

The corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is one-hundred (100), all of which shall be common stock with par value of \$ 1.00.

ARTICLE V
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any un-issued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any un-issued or treasury shares.

#### ARTICLE VI REGISTERED OFFICE

The street address of the initial registered office of the corporation is 6034 Dewey St., Hollywood, Florida 33023 and the name of the initial registered agent at that address is FERDINAND BRISTOL.

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SECRETARY OF STATE
TALLMAYASSEE, FLORIDA

#### ARTICLE VII DIRECTORS

7.01. The initial board of directors of the corporation shall consist of three (3) members.

7.02. The names and addresses of the first board of directors is:

Name

Address

FERDINAND BRISTOL P/S

6034 Dewey St.

Hollywood, Florida 33023

ARCENE BRISTOL VP

6034 Dewey St.

Hollywood, Florida 33023

EUGENE DUMOND T

6040 Funston St.

Hollywood, Florida 33023

ARTICLE VIII INCORPORATORS

The names and addresses of the incorporators are:

Name

Address

FERDINAND BRISTOL

6034 Dewey St.

Hollywood, Florida 33023

# ARTICLE IX COMMENCEMENT OF EXISTENCE

The corporation shall commence it's existence on the date of the filing of these articles.

IN WITNESS WHEREOF, I have subscribed my name this  $19^{\rm th}$  day of April, 2001.

FERDINAND BRISTOL, Incorporator

#### STATE OF FLORIDA

## COUNTY OF BROWARD

On this 19<sup>th</sup> day of April, 2001, before me an officer duly authorized to take oaths and acknowledgements, personally appeared FERDIANAND BRISTOL, known to me by personal knowledge to be the person whose name is subscribed to the instrument within, and he acknowledged that he executed the same for the the purposes contained therein after (not) taking an oath.

IN WITNESS WHEREOF, I hereunto set my hand and official

seal.

NOTARY PUBLIC, State of Florida

DAVID KOUT

My Comm Exp. 1/20/2002

No. CC 709694

If Personally Known 11 Other I.D.

### STATE OF FLORIDA

#### DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within this State and Naming Agent upon Whom Process may be Served.

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

BRISTOL PLASTERING CORP., a corporation organizing under the laws of the State of Florida with it's principal office at 6034 Dewey St. in the City of Hollywood, County of Broward, State of Florida, has named FERDINAND BRISTOL located at 6034 Dewy St., City of Hollywood, County of Broward and State of Florida, as its agent to accept service of process within this state.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Proces to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Agent