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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : HUBCO

Account Number : 104662003400

Phone : (516) 935-3940

Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.**Lou & Sons Plumbing Contractors, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	83 (4)
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

B. McKnight JUL 16 2001

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Lou & Sons Plumbing Contractors, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Lou & Sons Plumbing Contractors, Inc.

3321 NW 177 Terrace

Miami, FL 33056

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$5.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paul L. Kelley

3321 NW 177 Terrace

Miami, FL 33056

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Paul L. Kelley
3321 NW 177 Terrace
Miami, FL 33056

Jack E. Kelley
6427 NW 201 Terrace
Miami, FL 33015

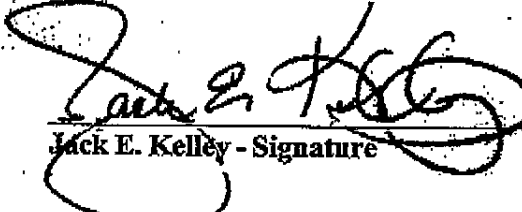
William M. Kelley
10842 Denver Drive
Cooper City, FL 33026

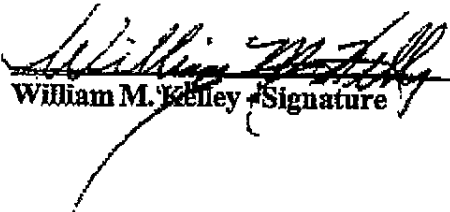
Louis Kelley, Jr
6427 NW 201 Terrace
Miami, FL 33015

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of July 2001.


Paul L. Kelley - Signature


Jack E. Kelley - Signature


William M. Kelley - Signature


Louis Kelley, Jr - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Lou & Sons Plumbing Contractors, Inc.**

2. The name and address of the registered agent and office is:

Paul L. Kelley

Name

3321 NW 177 Terrace

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, FL 33056

(City / State / Zip)

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 the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Paul L. Kelley
SIGNATURE

7-16-01
(Date)

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