

P02000097351

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP -5 AM 9:43

TRANSMITTAL LETTER

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

800007547498--3
-09/05/02--01065--001
*****78.75 *****78.75

SUBJECT : HANOVER BUILDING PROPERTY MAINTENANCE, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78.75.

FROM:

HAROLD VILES, SR.
P.O. BOX 450867
SUNRISE, FLORIDA 33345

000007547498--3
-09/05/02--01065--001
*****78.75 *****78.75

(954) 741-0196

Note: Please provide the original and one copy of the articles.

9-10
VAP (4)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP -5 AM 9:43

ARTICLES OF INCORPORATION

OF

HANOVER BUILDING PROPERTY MAINTENANCE, INC.

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 :

HANOVER BUILDING PROPERTY MAINTENANCE, INC.

ARTICLE II PRINCIPAL OFFICE

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

22615 S.W. 66TH AVENUE # 211
BOCA RATON, FLORIDA 33428

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HAROLD VILES, SR.
22615 S.W. 66TH AVENUE # 211
BOCA RATON, FLORIDA 33428

ARTICLE V INCORPORATOR(S)

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

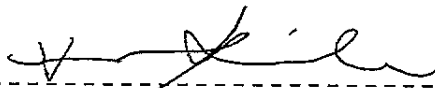
1> HAROLD VILES, SR.
22615 S.W. 66TH AVENUE # 211
BOCA RATON, FLORIDA 33428

2>

3>

4>

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27TH day of AUGUST, 2002.



HAROLD VILES, SR.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP -5 AM 9:43

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

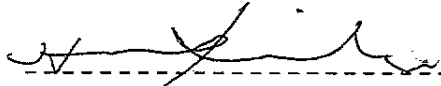
1> The name of the corporation is :

HANOVER BUILDING PROPERTY MAINTENANCE, INC.

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

HAROLD VILES, SR.
22615 S.W. 66TH AVENUE # 211
BOCA RATON, FLORIDA 33428

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



HAROLD VILES, SR.
AUGUST 27, 2002