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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

G & M CARPENTRY UNLIMITED, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

2002-80-XUW

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ARTICLES OF INCORPORATION

of

G & M CARPENTRY UNLIMITED, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE 1

The name of this corporation shall be:

G & M CARPENTRY UNLIMITED, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE Y

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial address of the principal office of the corporation shall be:

1841 S. Miami Road Ft. Lauderdale, FL 33316

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

GARETH S. GREGG

President

1841 S. Miami Road

Ft. Lauderdale, FL 33316

MICHAEL BETIT

Vice President

1841 S. Miami Road

Ft. Lauderdale, FL 33316

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

GARETH S. GREGG

President

1841 S. Miami Road

Ft. Lauderdale, FL 33316

MICHAEL BETIT

Vice President 1841 S. Miami Road

Ft. Lauderdale, FL 33316

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, GARETH S. GREGG and MICHAEL BETIT, being natural persons, competent to contract, have hereunto set their hands and seals this & day of May, 2003.

_(SEAL)

GARETH S. GREGG (

CTATA

MICHAEL BETIT

STATE OF FLORIDA)	
)	SS:
COUNTY OF BROWARD	ì	

BEFORE ME, the undersigned authority personally appeared GARETH S. GREGG and MICHAEL BETIT, to me well known and known to me to be the individuals described herein and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

SWORN TO and SUBSCRIBED before me this 8 day of May, 2003, by GARETH S.

GREGG and MICHAEL BETIT, who [] are personally known to me (or)[] have produced

as identification. (SEAL)

TEAR: (Print Name)

Notary Public

Commission No.____

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That G & M CARPENTRY UNLIMITED, INC., desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the City of Ft. Lauderdale, County of Broward, State of Florida, has named ROCCO G.

MARUCCI, ESQ., of Harmelin & Marucci, P. A., located at 633 S. E. 3rd Avenue, Suite 301, Ft. Lauderdale, FL, 33316, as its agent to accept service of Process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

ROCCO C. MARUCCI As Registered Agent

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