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To: Division of Corporations Fax Number : (850)205-0381 From: Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

diversified plumbing systems, inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

OF

DIVERSIFIED PLUMBING SYSTEMS, INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

<u>ARTICLE I</u>

The name of the corporation is:

DIVERSIFIED PLUMBING SYSTEMS, INC.

ARTICLEII

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV -

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

John Militana, Esquire Militana, Militana & Militana, P. A. 8801 Biscayne Boulevard, Suite 101 Miami, Florida 33138 Telephone (305) 758-6691 Florida Bar No. 148267

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ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

5043 S.W. 93rd Avenue Cooper City, Florida 33328

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

PETER A. SCHILLO, III

5043 S.W. 93rd Avenue Cooper City, FL 33328

ARTICLE VII

The Corporation shall have ONE (1) director initially. The number of directors may be

increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial director of this Corporation is:

PETER A. SCHILLO, III

5043 S.W. 93^m Avenue Cooper City, FL 33328

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

PETER A. SCHILLO, III

5043 S.W. 93rd Avenue Cooper City, FL 33328

ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 20th day of May, 2003.

SCHILLO. III

FEIMAA. actificito,

STATE OF FLORIDA COUNTY OF .MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PETER A. SCHILLO, III, to me known to be the person who has executed the foregoing Articles of Incorporation and he has acknowledged before me that he has executed these Articles.

) ss:

IN WITNESS WHEREOF, I have hereunto set my|hand and seal in the State and County aforesaid this 20th day of May, 2003.

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

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

DIVERSIFIED PLUMBING SYSTEMS, INC., desiring to organize under the laws of the

State of Florida with its principal office as indicated in the Articles of Incorporation:

5043 S.W. 93nd Avenue Cooper City, Florida 33328

SECOND: The name of the initial Registered Agent of this Corporation is:

PETER A. SCHILLO, III

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

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

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