

FROM :

FAX NO. :

Aug. 04 2003 12:38PM P1

Division of Corporations

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P03000085005

Florida Department of State  
Division of Corporations  
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((H03000246553 9)))

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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : JAMES T. MCGONIGLE, PA  
Account Number : 113980000025  
Phone : (351) 583-6666  
Fax Number : (354) 584-5313

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GENUINE QUALITY BUILDERS, INC.

Certificate of Status	0
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FROM :

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**ARTICLES OF INCORPORATION**  
**Of**  
**GENUINE QUALITY BUILDERS, INC.**

**ARTICLE I**

Name and Principal Office. The name of this corporation is: \_\_\_\_\_

**GENUINE QUALITY BUILDERS, INC.**

The principal office is located at:

1224 NW 102 Way

Coral Springs, FL 33071

**ARTICLE II**

Duration. This corporation shall have perpetual existence.

**ARTICLE III**

Purpose. This corporation is organized for the purpose of transaction any of all lawful business.

**ARTICLE IV**

Capital Stock. This corporation is authorized to issue and have outstanding at any one time an aggregate number of 5,000 shares of one class of common stock, having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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**ARTICLE V**

Preemptive Rights. Every shareholder, upon the same of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI**

Initial Registered Office and Agent. The corporation's initial Registered Agent and Registered Office in the State of Florida are:

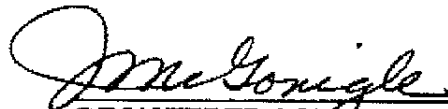
INITIAL REGISTERED AGENT: Jacqueline McGONIGLE  
INITIAL REGISTERED OFFICE: 6221 Banyan Terrace  
Plantation, Florida 33317

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Acknowledgment and Consent of Registered Agent. Having been named Initial Registered Agent to accept services of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
REGISTERED AGENT

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**ARTICLE VII**

Initial Board of Directors. This corporation shall have TWO director(S) initially. The number of Directors may either be increased or diminished from time to time by the by-laws.

The name and address of the Initial Board of Director(s) of this corporation is:

**DIRECTORS:**

Charles Meekins	1224 NW 102 Way
	Coral Springs, FL 33071
James Gerard Koopman	PO Box 2367
	Dunnellen, FL 34430

Incorporator. The name and address of the Incorporator executing these Articles of Incorporation:

INCORPORATOR:	Jacqueline McGONIGLE
ADDRESS:	7027 W. Broward Blvd. #280
	Plantation, Florida 33317

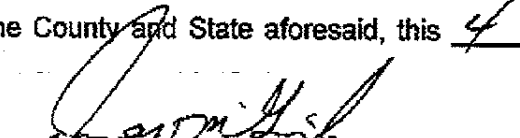
  
INCORPORATOR

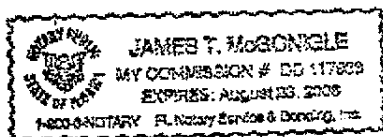
STATE OF FLORIDA  
COUNTY OF BROWARD

I CERTIFY that on this day before me a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared Jacqueline MCGONIGLE to me known to be the person described as the Incorporator, and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this 4 day of Aug, 2003.

My commission expires:

  
NOTARY PUBLIC, STATE OF FLORIDA



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