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October 14, 2003

Florida Dept. of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Subj: Incorporation of POWER HOUSE STUCCO & CONCRETE, INC.

Dear Sir:

Enclosed please find the following: -

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fees.
  - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Paralegal Services, Inc., 1592 N. Highway AIA, Satellite Beach, Florida 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely

ANTONIO D. PRESSLEY

#### ARTICLES OF INCORPORATION

OF

POWER HOUSE STUCCO & CONCRETE, INC

ARTICLE I. NAME

The name of this corporation is POWER HOUSE STUCCO & CONCRETE, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for 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 (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 street address of the initial registered office of

this corporation is 1130 South Atlantic Ave. Cocoa Beach, Florida
32931, and the name of the initial registered agent of this

corporation at that address is ANTONIO D. PRESSLEY.

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SECNETARY OF STATE

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two director's initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

ANTONIO D. PRESSLEY 1710 Palm Point, Apt. 101 NE Palm Bay, Florida 32906

ROBERT H. STERLING 1130 S. Atlantic Avenue Cocoa Beach, Florida 32931

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at

1130 S. Atlantic Avenue, Cocoa Beach, Florida 32931, and
the mailing address of the corporation P.O. Box 060451, NE Palm
Bay, Florida 32906.

#### ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles is:

ANTONIO PRESSLEY

1710 Palm Point, Apt. 101

NE Palm Bay, Florida 32906

### ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, 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 14th day of October, 2003.

ANTONIO D. PRESSLEY

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ANTONIO PRESSLEY to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this  $\frac{14}{2}$  day of October, 2003.

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Notory Public - State of Hodda

Nity Commission By 1509 4,2004

Commission & CC956351

FL/DL

Notary Public

## DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That POWER HOUSE STUCCO & CONCRETE INC, desiring to organize under the laws of the State of Florida, with its principal office at 1130 South Atlantic Ave. Cocoa Beach, Brevard County, Florida 32931, has named ANTONIO PRESSLEY, located at 1130 South Atlantic-Ave. Cocoa Beach, Florida 32931, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

ANTONIO D. PRESSLEY

Registered Agent