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EFFECTIVE DATE
10-24-03

03 OCT 20 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

TRANSMITTAL LETTER

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

SUBJECT: Articles of Incorporation for Filing
BRUCE FALCO CARPENTRY, INC.

FROM:

Bruce Falco
567 Montclair Avenue
Orange City, Florida 32763

For further information concerning this matter, please call Bruce Falco at (386) 334-2731.

Enclosed is the original and one copy of the Articles of Incorporation and a check for:

\$35.00 for Filing Fee, \$35.00 for the Designation of Registered Agent, and \$8.50 for a certified copy for a total of \$78.50.

Please forward the certified copy to me ASAP so that I may be timely in my filing for Exempt status for the recent Workman's Comp. requirements. Thank you ahead of time for your prompt attention to this filing.

Sincerely,

Bruce Falco

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
BRUCE FALCO CARPENTRY, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: BRUCE FALCO CARPENTRY, INC.

ARTICLE II

The existence of the Corporation shall begin on: October 24, 2003.

ARTICLE III

The street address of the principal office of the Corporation is: 567 Montclair Avenue, Orange City, Florida 32763.

The mailing address of the Corporation is: 567 Montclair Avenue, Orange City, Florida 32763.

ARTICLE IV

The specific purpose for which the Corporation is organized is: providing carpentry services to the building industry.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The initial street address of the Corporation's registered office is: 567 Montclair Avenue, Orange City, Florida 32763. The initial registered agent for the Corporation at that address is: Bruce Falco.

ARTICLE VII

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

Name: Bruce Falco, incorporator.

Address: 567 Montclair Avenue, Orange
City, Florida 32763

ARTICLE VIII

The Corporation shall indemnify its directors, officers, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

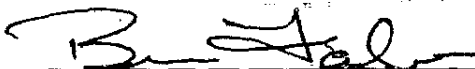


Bruce Falco
Incorporator

October 15th, 2003

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BRUCE FALCO CARPENTRY, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Bruce Falco
Registered Agent

October 15th, 2003

Date

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TALLAHASSEE FLORIDA