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To:

CAPITAL CONNECT

Division of Corporations

Fax Number

: (850)205~0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

Риоле

: (850)224-8870

Fax Number

: (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

GRIMALDI PLUMBING, INC.

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TALLAHASSEE, FLORID

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Capital Connection, Inc.

CAPITAL CONNECTION

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION

OF

GRIMALDI PLUMBING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is GRIMALDI PLUMBING, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 200 Florida Shores Blvd., Daytona Beach Shores, FL 32118.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (100) shares having a par value of (\$1.00).

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Joseph Grimuldi, 200 Florida Shores Blvd., Daytona Beach Shores, FL 32118.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is Joseph Grimaldi, 200 Florida Shores Blvd., Daytona Beach Shores, FL 32118.

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 26th day of November 2003. Your Capital Connection, Inc., by Stacey Leggett, Client Representative

Starey Leggett

850 222 1222

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501. Florida Statutes the meetioned corporation.

. The name of the co	poration is: <u>Grimas</u>	DI TLUMBING	Inc
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The same and store	et addense of the employ	and seems and as	Boois: Joseph Gampedi
i. the hame and adde 200 Florida Sh		sten aftent and of	DOG IS: JONE W. CHIMAL BY
	SHORES FL 32.		· · · · · · · · · · · · · · · · · · ·

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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