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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS
12/2/03

JAMES D. LAMPATHAKIS, P.A.

ATTORNEY AT LAW

1299 MAIN STREET

SUITE E

DUNEDIN, FLORIDA 34698

JAMES D. LAMPATHAKIS

(727) 736-2000



November 17, 2003

Florida Department of State
Corporation Division Charter Section
409 E. Gaines St.
Tallahassee, Florida 32399

RE: Flexible Property Solutions, Inc.
Articles of Incorporation

Dear Department of State:

Enclosed herewith are the proposed Articles of Incorporation relative to the above, together with a check in the amount of \$70.00 for the following fees:

Filing Fee	\$35.00
Registered Agent Fee	<u>\$35.00</u>
TOTAL	\$70.00

Please file the articles, and return the stamped copy to me at your earliest convenience.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

JAMES D. LAMPATHAKIS, P.A.


James D. Lampathakis, Esq.

JDL/cmc
Enclosures

ARTICLES OF INCORPORATION
OF
FLEXIBLE PROPERTY SOLUTIONS, INC.

ARTICLE I - NAME AND ADDRESS

The name and mailing address of the principal office of this Corporation is: Flexible Property Solutions, Inc. and 1500 North Fort Harrison, Clearwater, FL 33755.

ARTICLE II. - COMMENCEMENT

This corporation shall commence existing on the date of the filing with the Office of the Secretary of State of Florida.

ARTICLE III. - PURPOSE

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

ARTICLE IV. - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One and No/100 Dollars (\$1.00) par value common stock, which shall be designated "Common Stock".

ARTICLE V. - INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE

The street address of the initial registered office of this Corporation is 1565 Main Street, Dunedin, FL 34698 and the name of the initial registered agent of this Corporation is Alan W. Howell.

ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


ALAN W. HOWELL

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TALLAHASSEE, FLORIDA

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The names and addresses of said directors are:

NAME	ADDRESS
Frantz G. Paultre	1500 North Fort Harrison, Clearwater, FL 33755.
Alan W. Howell	1565 Main Street, Dunedin, FL 34698

ARTICLE VII. - INCORPORATOR

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

NAME	ADDRESS
ALAN W. HOWELL	1565 Main Street, Dunedin, FL 34698

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 17th day of November, 2003.


ALAN W. HOWELL

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Alan W. Howell, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and who has produced personally known as identification, # _____, expiring on _____.

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal in the State and County last aforesaid this 17th day of November, 2003.

(SEAL)


NOTARY PUBLIC, State of Florida

My commission expires: _____

Printed name: _____

Serial /Commission# _____

