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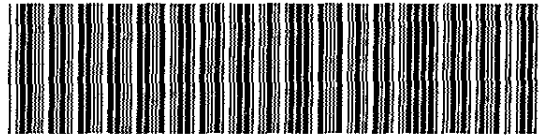
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LC
12-10

Gary Siegel, Esq.

ATTORNEY AND COUNSELOR OF LAW

6500 SOUTH HIGHWAY 17-92
~~2001 OFFICE - ORANGE COUNTY~~
FERN PARK, FLORIDA 32730
407/331-6848
FAX 407/339-0774

December 02, 2003

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

Re: MALLORY HENCKEL, INC.


To Whom it May Concern:

Enclosed herewith, please find an original and one copy of the Articles of Incorporation of the above-named corporation along with a check in the amount of \$70.00 to cover the following expenses:

Filing Fee:	\$20.00
Registered Agent Fee:	20.00
Certified Copy:	<u>30.00</u>
Total:	\$70.00

Please file same and forward a confirmation of the filing of this corporation to me at your earliest convenience. Thank you for your assistance and cooperation.

Sincerely,


GARY SIEGEL, ESQUIRE

GS/clf
Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MALLORY HENCKEL, INC.

ARTICLE I. NAME. The name of the corporation shall be MALLORY HENCKEL, INC.

ARTICLE II. DURATION. The corporation shall exist perpetually.

ARTICLE III. PURPOSE. The purpose of this corporation is for deck, tile and plumbing for swimming pools and for the transaction of any lawful business for which corporations may be incorporated under the law of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue One Hundred (100) shares of common stock with One Dollar (\$1.00) par value per share, and the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTRATION OFFICE AND AGENT. The street address of the principal office of this corporation is 5674 Westview Drive, Orlando FL 32810, and the mailing address of the principal office of this corporation is 5674 Westview Drive, Orlando, FL 32810. The name of the Initial Registered Agent is MALLORY HENCKEL, located at 5674 Westview Drive, Orlando, FL 32810.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) director(s) initially. The number of directors may never be less than one (1). The name and address of the initial director(s) of this corporation is/are:

MALLORY HENCKEL
5674 Westview Drive
Orlando, FL 32810

ARTICLE VII. INITIAL OFFICERS.

President: MALLORY HENCKEL
V. President: MALLORY HENCKEL
Secretary: MALLORY HENCKEL
Treasurer: MALLORY HENCKEL

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital:

MALLORY HENCKEL 100 Shares

ARTICLE IX. INCORPORATOR NAME AND ADDRESS: The incorporator's name is/are MALLORY HENCKEL, and the incorporator's address is/are 5674 Westview Drive, Orlando, FL 32810.

ARTICLE X. AMENDMENT. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this 2 day of December, 2003.


MALLORY HENCKEL

ACCEPTANCE OF REGISTERED AGENT

I, MALLORY HENCKEL, has been named to act as the Registered Agent to accept service of process for MALLORY HENCKEL, INC., designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED THIS 2 day of December, 2003.


MALLORY HENCKEL

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