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: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305) 634-3694

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: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

diversified plumbing and gas, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF:

DIVERSIFIED PLUMBING AND GAS, INC.

ARTICLE I

NAME:

The name of this corporation is: DIVERSIFIED PLUMBING AND

GAS, INC.

LOCATION:

P.O. Box 398041

Miami Beach, Florida 33329.

ARTICLE II

DURATION: This corporation shall have perpetual existence commencing at the filing of the Articles of Incorporation with the Department of State.

ARTICLE III

PURPOSE: This Corporation is organized under the laws of the State of Florida, for the purposes of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue: ONE HUNDRED (100) SHARES of ONE HUNDRED DOLLARS (\$100) par value common stock.

ARTICLE V

RIGHTS UPON LIQUIDATION OR DISSOLUTION: In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

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ARTICLE VI

PREEMPTIVE RIGHTS: Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase (his) (her) pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE VII

INITIAL REGISTERED PRINCIPAL OFFICE AND AGENT: The street address of the initialed registered office of this corporation is:

1001 N. Federal Highway Suite 352 Hallandale, Florida 33009

The name of the initial registered agent of the corporation at that address is:

Andrew M. David, Esq.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated: February 4, 2004

Registered Agent

ANDREW M. DAVID

ARTICLE VIII

INITIAL BOARD OF DIRECTORS: This Corporation shall have I director initially. The number of directors may be increased or diminished from time to time as provided for by the Bylaws, but shall never be less than one. The name of the initial directors of this corporation are as follows:

President:

MICHAEL J. FABIANO

Vice President:

Secretary:

ARTICLE IX

INCORPORATORS: The names and addresses of the persons signing these Articles are:

MICHAEL J. FABIANO P.O. Box 398041 Miami Beach, FL 33239

ARTICLE X

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI

RESTRICTIONS ON THE TRANSFER OF STOCK: Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

MICHAEL J. FABIANO

100 SHARES

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation.

The price and terms at which, and the time within which, such shares may be offered and sold,

shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII

CUMULATIVE VOTING: At each election for directors, each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of shares, or distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII

CALLING OF SPECIAL MEETINGS: Special meeting of the shareholders may be called by the Board of Directors.

ARTICLE XIV

SHAREHOLDER QUORUM AND VOTING: Fifty percent (50%) of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present, the affirmative vote of fifty percent (50%) of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV

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

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IN WITNESS WHEREO	F, the undersigned:	subscribers have executed these Articles of
Incorporation this 4th day of	February	, 2004.
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		7000
		Printed name: Fabrance
		The state of the s
STATE OF FLORIDA)	Michael J. Falsan Ferral
) SS:	
COUNTY OF MIAMI-DADE)	2 796
		F. CRA
BEFORE ME the undersig	ned authority, an of	ficer duly authorized in the State of
Florida to take acknowledgements,	personally appeare	1: Michael J. Fabiano
to me known to the person describe	d in and who is per	sonally known to who executed the same
for purposes therein expressed.		
WITNESS my hand and se	al in the County and	I State aforementioned on this 4th day of
February .	2004.	
		(Keller Day)
Andrew Mt David		Notary Public, State of Fla. At Large
System May 21, 2004		
		Printed Name:

RNOREN M. DAVID

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