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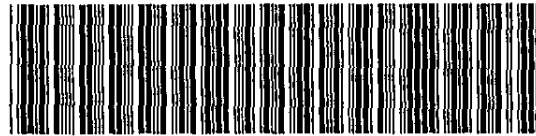
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DIVISION OF CORPORATION

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VALIDATION ONLY

Requestor's Name

Address

City

State

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CORPORATION(S) NAME

Absolute Construction Solutions, Inc.

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
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Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION**

**OF**

**ABSOLUTE CONSTRUCTION  
SOLUTIONS, INC.**

**ARTICLE I - NAME**

The name of this corporation is ABSOLUTE CONSTRUCTION SOLUTIONS, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of the State of Florida, including but not limited to all matters relating to building construction, remodeling and renovation.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each share having the par value of \$1.00.

**ARTICLE V - ADDRESS**

The principal office of this corporation is 960 Eller Drive, Ft. Lauderdale, Florida, 33316.

**ARTICLE VI - REGISTERED AGENT**

The initial Registered Agent of this corporation is William McCarthy, Esq., 2263 N.W. 2<sup>nd</sup> Avenue, Suite 104, Boca Raton, Florida 33431.

**ARTICLE VII - DIRECTOR**

The corporation shall have three (3) Directors initially whose names and addresses are as follows:

David B. Donnelly  
960 Eller Drive  
Ft. Lauderdale, FL 33316

William T. Maher  
960 Eller Drive  
Ft. Lauderdale, FL 33316

Glenn Frazer  
960 Eller Drive  
Ft. Lauderdale, FL 33316


**ARTICLE VIII - SUBSCRIBER**

The name and street address of the incorporator of this corporation is as follows:

William McCarthy, Esq.  
2263 N.W. 2<sup>nd</sup> Avenue  
Suite 104  
Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing

Articles of Incorporation this 3 day of March, 2004.

  
\_\_\_\_\_  
William McCarthy, Esq.

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me personally appeared WILLIAM McCARTHY, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purpose therein expressed.

WITNESSED my hand and seal in the County and State named above this 3rd day of March, 2004.

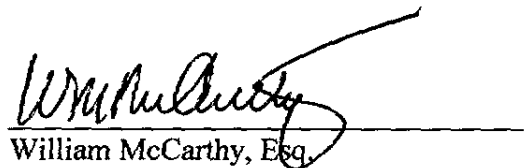


Betty B. Richey  
MY COMMISSION # DD120246 EXPIRES  
July 17, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

March 3, 2004  
Dated

  
William McCarthy, Esq.

03/03/04 10:57 AM  
FEB 27 2004