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LAC

Bagdes & Bagdes
Attorneys at Law

407 North Wild Olive Avenue
Daytona Beach, FL 32118

Fabian Bagdes
Mary-Ellen Bagdes

386-258-7171
Fax 386-258-7441

March 9, 2004

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Nicholas Burton, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and
Acceptance of Registered Agent, and return certified
copies of each. A check for \$78.75 is enclosed to
covers the necessary fee.

Thank you for your consideration in this matter.

Sincerely,



Fabian Bagdes

Enclosures

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
NICHOLAS BURTON, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is NICHOLAS BURTON, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is to install concrete and tile for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX
PRINCIPAL OFFICE

The address of the principal office of the corporation is: 1460 Wild Rose Lane, Holly Hill, Florida 32117. This is also the mailing address of the corporation.

ARTICLE SEVEN
REGISTERED OFFICE

The street address of the registered office of the corporation is 1460 Wild Rose Lane, Holly Hill, Florida 32117, and the name of the initial registered agent at such address is Nicholas Burton.

ARTICLE EIGHT
DIRECTORS

The board of directors shall consist of one member: Nicholas Burton, 1460 Wild Rose Lane, Holly Hill, Florida 32117.

ARTICLE NINE
INCORPORATORS

The name and address of the sole incorporator is: Nicholas Burton, 1460 Wild Rose Lane, Holly Hill, Florida 32117.

ARTICLE TEN
OFFICERS

The sole officer of the corporation shall be: Nicholas Burton, 1460 Wild Rose Lane, Holly Hill, Florida 32117, who shall serve as President/Treasurer.

ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 9th day of March, 2004.



Nicholas Burton

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 9th day of March, 2004, before me, the undersigned authority, appeared NICHOLAS BURTON, who is personally known to me or who has produced FLA D.C. as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.



Notary Signature

Seal:

FABIAN BAGDES
NOTARY PUBLIC, STATE OF FLORIDA
MY COMM. EXP. FEBRUARY 13, 2006
COMM. # DD 085651
Bonded By Troy Fain Insurance Company

NOTICE OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 16 PM 1:50

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091,
Florida Statutes.

NICHOLAS BURTON, INC., a corporation organizing under the laws
of the State of Florida, with its principal office at 1460 Wild Rose
Lane, in the City of Holly Hill, County of Volusia, in the State of
Florida, has named Nicholas Burton, who is located at 1460 Wild Rose
Lane, Holly Hill, Florida, as its registered agent to accept service
of process within the State.

DIRECTOR:

Nicholas Burton

ADDRESS:

1460 Wild Rose Lane
Holly Hill, FL 32117

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep
office open during prescribed hours; to post my name (and the names
of any other officers of said corporation authorized to accept
service of process at the above Florida designated address) in some
conspicuous place as required by law.


Nicholas Burton