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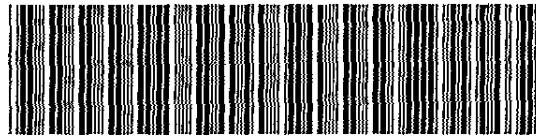
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03/18/04--01047--012 **78.75

EFFECTIVE DATE
03/26/2004

FILED
04 MAR 18 PM 12:14
TALLAHASSEE, FLORIDA

FILED

11/3/04

Cote'-Jarvis & Associates, P.A.
Attorneys At Law

927 S. Ridgewood Avenue, Suite A-6
Edgewater, FL 32132
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March 16, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: DAVID J. HERRING LATH & STUCCO, INC.

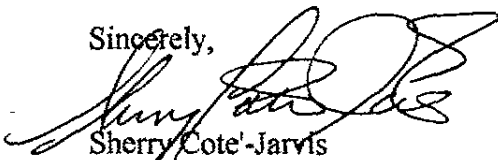
Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$78.75 for the filing fee and certificate.

Please process this at your earliest opportunity and return the Certificate to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to contact my office.

Sincerely,

A handwritten signature in black ink, appearing to read 'Sherry Cote'-Jarvis', written over a horizontal line.

Sherry Cote'-Jarvis

scj:pal
Enclosures

EFFECTIVE DATE
03/16/2004

FILED
04 MAR 18 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DAVID J. HERRING LATH & STUCCO, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be DAVID J. HERRING LATH & STUCCO, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 109 Linda Rd, New Smyrna Bch, FL 32168.

ARTICLE III: SHARES

The corporation is authorized to have one class of common stock, with no par value.. The total number of shares of common stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: DAVID J. HERRING, 109 Linda Rd, New Smyrna Bch, FL 32168.

ARTICLE V: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are: DAVID J. HERRING, 109 Linda Rd, New Smyrna Bch, FL 32168.

ARTICLE VI: INITIAL DIRECTORS AND OFFICERS

The names and addresses of the initial directors of the corporation are:

DAVID J. HERRING, 109 Linda Rd, New Smyrna Bch, FL 32168

The initial officers of the corporation are:

President:	DAVID J. HERRING
Secretary/Treasurer:	DAVID J. HERRING

ARTICLE VII: EFFECTIVE DATE

These Articles of Incorporation shall be effective on the 16th day of March, 2004

The undersigned incorporators have executed these Articles of Incorporation this 16th day of March, 2004.


Signature

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.


DAVID J. HERRING, Registered Agent

3/16/04
Date