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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FELDMAN & ROBACK

ATTORNEYS AT LAW

3908 26TH STREET WEST • BRADENTON, FLORIDA 34205-3510 • 941/758-8888 • FAX 941/751-5556

MARC H. FELDMAN
JOSEPH ROBACK

April 5, 2004

Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
P. O. Box 6327
Tallahassee, Florida 32301

RE: FROSTY'S HOME IMPROVEMENT, INC.
My File No. R04-4885

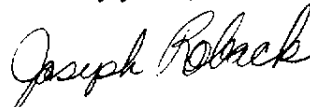
Ladies/Gentlemen:

Enclosed are the original Articles of Incorporation for the above company, along with a check in the amount of \$70.00 as your filing fee and the fee for designation of the registered agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please stamp this copy with the filing information and return that copy to this office.

Thank you for your attention to this matter.

Sincerely yours,


Joseph Roback

JR:lc

Encl.

Via Federal Express

ARTICLES OF INCORPORATION
FROSTY'S HOME IMPROVEMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, do hereby form a corporation for profit under the laws of the State of Florida, as follows:

ARTICLE I: NAME

The name of the corporation shall be FROSTY'S HOME IMPROVEMENT, INC.

ARTICLE II: PURPOSE

The general purpose for which the corporation is organized includes the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III: CAPITALIZATION

The aggregate number of shares which the corporation shall have authority to issue is FIVE THOUSAND (5,000) shares, each share having a par value of ONE DOLLAR (\$1.00).

ARTICLE IV: PRINCIPAL AND REGISTERED OFFICE AND AGENT

The principal and mailing address and initial registered office of the corporation is to be at 841 Hand Ave., Sarasota, FL 34232, and the initial registered agent at that address is RICHARD FROST.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: DIRECTORS

The initial Board of Directors shall consist of one (1) individual as follows:

RICHARD FROST of 841 Hand Ave., Sarasota, FL 34232.

ARTICLE VII: INCORPORATORS

The corporation is being formed, and these Articles are being subscribed to by


RICHARD FROST whose address is 841 Hand Ave., Sarasota, FL 34232.

WHEREFORE, the undersigned, as the subscribing incorporator and designated registered agent, hereby subscribes to these Articles and accepts the designation as registered agent and states that she is familiar with and accepts the duties and responsibilities as registered agent for said corporation, on the 5th day of April, 2004.


RICHARD FROST

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on the 5th day of April, 2004, by RICHARD FROST, who did not take an oath and who is either personally known to me or who presented the following as identification: Florida D.L.


Notary Public
Printed Name: Linda A. Calvo
My Commission Expires: 4-7-04
(SEAL)

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04-4925
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

