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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

SUBJECT: Tom Muller Carpentry, Inc. (proposed corporate name)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for the filing fee in the amount of \$70.00.

FROM:

Joanne M. Guistina, E.A. Guistina & Associates, Inc. 3939 So. Congress Avenue, #102 Lake Worth, Fl 33461

> (561) 964-9561 phone (561) 964-3373 fax

> > abbetttax@aol.com



ARTICLES OF INCORPORATION OF Tom Muller Carpentry, Inc.

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

ARTICLE I-NAME

The name of the corporation shall be: Tom Muller Carpentry, Inc.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1125 Highview Road Lantana, Fl 33462

ARTICLE III-CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (one thousand) and \$1.00 (one dollar) per share par value Common Stock, which shall be designated as "Common Shares".

ARTICLE IV-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Thomas M. Muller 1125 Highview Road Lantana, Fl 33462

ARTICLE V-TERM OF EXISTENCE

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VI-PURPOSE

The corporation is organized for the purpose of rendering services to the general public in accordance with the laws of the state of Florida.

ARTICLE VII-NUMBER OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The director namely shall be:

Thomas M. Muller 1125 Highview Road Lantana, Fl 33462

ARTICLE VIII-INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Thomas M. Muller 1125 Highview Road Lantana, Fl 33462 The undersigned has executed these Articles of Incorporation this 1940 day of March, 2004.

Thomás M. Muller

STATE OF FLORIDA

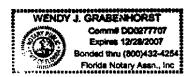
COUNTY OF PALM BEACH

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Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Thomas M. Muller, who is known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal, in the State and County aforesaid, this ______ day of March, 2004.

(Notary Public, State of Florida at Large) Notary Seal/My Commission Expires:



CERTIFICATE OF ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF Tom Muller Carpentry, Inc.

Pursuant to Florida Statutes Section 48.0091 and 607.034 the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1125 Highview Road, Lantana, Fl, has named Thomas M. Muller, at the aforesaid address, as its Registered Agent to accept services of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law keeping open said office.

Thomas M. Muller, Registered Agent

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