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BLAKE, TORRES & MILDNER, P.A.

GLENN M. BLAKE, Esq. JUAN F TORRES III, Esq. ROY T. MILDNER, Esq.

LOUIS N. LARSEN, Esq. OF COUNSEL

April __, 2004

Division of Corporations New Filings Section Secretary of State P.O. Box 6327 Tallahassee, Florida 32314

RE: DON DEDERT, INC.

To Whom It May Concern:

Please find enclosed an original and one copy of the Articles of Incorporation of **DON DEDERT, INC.**, for filing, together with our check for \$70.00.

Kindly return the duplicate copy to me following filing.

Your cooperation in this matter is greatly appreciated.

Very truly yours,

BLAKE, TORRES & MILDNER, P.A.

John D. Hasler For the Firm

JDH/lq

Enclosures

ARTICLES OF INCORPORATION

OF

DON DEDERT, INC.

ARTICLE I

The name of the corporation is DON DEDERT, INC.

ARTICLE II

This corporation shall have perpetual existence, commencing as of the time these ARTICLES are filed by the Department of State, Division of Corporations.

ARTICLE III

This corporation is formed for the purpose of assembling and installing hot water systems in residential and commercial building projects. It shall also be empowered to transact and perform any and all lawful businesses for which corporations may be authorized under the Laws of the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Thousand shares of common stock with each share having a par value of Ten Dollars (\$10.00).

ARTICLE V

The corporation shall have one director who shall serve for the first year. The director shall be elected annually thereafter under provisions of the By-Laws to be adopted. The initial director is:

DON DEDERT, 2386 S.E. Delano Road, Port St. Lucie, FL 34952

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TALLAHASSEE, FLORID.

ARTICLE VI

The name and address of the person signing the ARTICLES:

DON DEDERT, 2386 S.E. Delano Road, Port St. Lucie, FL 34952

ARTICLE VII

The address of the initial registered office shall be 2386 S.E. Delano Road, Port St. Lucie, FL 34952 and the initial registered agent at that address is ROBIN MOORE.

ARTICLE VIII

The corporation reserves the right to amend or repeal any provisions contained in these ARTICLES or any amendment under the laws of the State of Florida.

IN WITNESS WHEREOF the undersigned subscriber has executed these ARTICLES OF INCORPORATION this 15 day of April , 2004.

יישים אם אסם

STATE OF FLORIDA

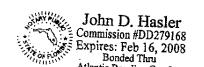
COUNTY OF ST. LUCIE)

SUBSCRIBED AND SWORN TO BEFORE ME this 16 day of 1900, 2004, by the above affiant who is personally known to me, a Notary Public duly commissioned in the State fo Florida.

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:



CERTIFICATE OF REGISTERED AGENT

In compliance with the applicable statutes, the following is submitted:

That, DON DEDERT, INC., desiring to organize under the laws of the State of Florida, with the principal office of the Corporation at 2386 S.E. Delano Road, Port St. Lucie, FL 34952, at said address as its agent to accept service of process in the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the aforenamed Corporation, DON DEDERT, INC., at the place designated in this certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of the law of the State of Florida relative to keeping the designated office open.

ROBÍN MOORE, Registered Agent To Robin Moore, Registered Agent To

Sworn to and subscribed before me this \(\text{\text{V}} \) day of \(\text{\text{V}} \text{\text{V}} \), 2004, by ROBIN MOORE, known to me to be the person who was duly sworn and acknowledged this Affidavit.

NOTARY PUBLIC

State of Florida At Large

My Commission Expires:

