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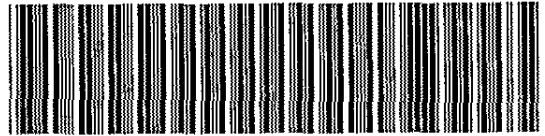
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 0721000000032

REFERENCE : 649131 7106081

AUTHORIZATION :

COST LIMIT : \$ 78.75

*Patricia Pigute*

ORDER DATE : May 14, 2004

ORDER TIME : 11:06 AM

ORDER NO. : 649131-005

CUSTOMER NO: 7106081

CUSTOMER: Ms. Brenda Delay  
Stanley J. Mandel, Cpa

Suite A  
20341 Old Cutler Road  
Miami, FL 33189

DOMESTIC FILING

NAME: HISTORIC RESTORATIONS INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: \_\_\_\_\_

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## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

Historic Restorations Inc.

### ARTICLE II PRINCIPAL OFFICE

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

10832 Bal Harbor Drive  
Boca Raton, Florida 33498

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 Par Value

### ARTICLE IV INTITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stanley J. Mandel CPA PA  
20341 Old Cutler Road Suite A  
Miami, Florida 33189

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## ARTICLE V INCORPORATOR(S)

### See instructions for officers/directors

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

Lawrence D. Lustig  
10832 Bal Harbor Drive  
Boca Raton, FL. 33498

### Officers of this Corporation Shall Be

Lawrence D. Lustig                      President  
10832 Bal Harbor Drive  
Boca Raton, FL. 33498

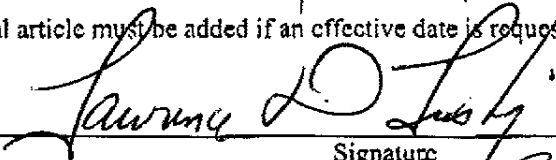
Nadine S. Lustig                      Vice-President  
10832 Bal Harbor Drive  
Boca Raton, FL. 33498

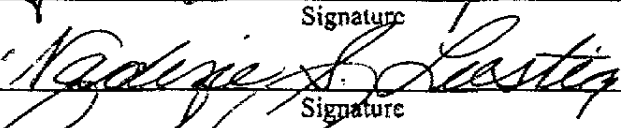
Thomas L. Prater                      Secretary/Treasure  
10520 SW 127 Ave.  
Miami, FL. 33186

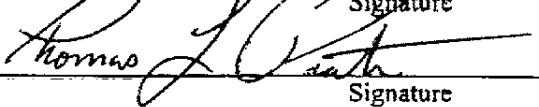
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

11<sup>th</sup> Day of May, 2003

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an Incorporator does not constitute the designation of officers

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Historic Restorations Inc.
2. The name and address of the registered agent and office is:


Stanley J. Mandel CPA PA  
(Name)

20341 Old Cutler Road Suite A  
(P.O.Box or Mail Drop Box NOT Acceptable)

Miami, Florida 33189  
(City/State/Zip)

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*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 registered agent.*

  
(Signature)

5/13/01  
(Date)