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JAMES E. MACK 1321 Saxon Drive New Smyrna Beach, Fl. 32169 386-426-6448 386-426-5725 fax

June 14, January, 2004

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

Re: Steve's Painting and Waterproofing Co.

Gentlemen:

Enclosed is the original and one (1) copy of the Articles of Incorporation of above named and a check for \$78.75 from James E. Mack of 1321 Saxon Drive, New Smyrna Beach, FL. 32169, telephone number 386-426-6448.

If you have any questions, please call the undersigned.

Very truly yours,

ames E. Mack

ARTICLES OF INCORPORATION

OF STEVE'S PAINTING AND WATERPROOFING CO.

ARTICLE I.: NAME

The name of the corporation shall be: STEVE'S PAINTING AND WATERPROOFING CO.

.ARTICLE II.: PRINCIPAL OFFICE

The principal place of business and mailing address:
403 South Orange Street
New Smyrna Beach, FL. 32168



ARTICLE III: PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV: SHARES

The maximum number of shares and classes that this corporation is authorized to issue is as follows:

Capital stock - 500,000 shares, having a par value of \$1.00 per share

ARTICLE V: INITIAL OFFICERS AND DIRECTORS

This Corporation shall have one Director initially as follows:

Steve Johns
409 South Orange Street
New Smyrna Beach, FL. 32168

The Corporation shall have four officers initially as follows:

President and Chief Executive Officer: Steve Johns 409 South Orange Street New Smyrna Beach, FL. 32168

Treasurer:

Steve Johns 409 South Orange Street New Smyrna Beach, FL. 32168

ARTICLE VI: REGISTERED AGENT

The name and address of the registered agent is:

James E. Mack 1321 Saxon Drive New Smyrna Beach, FL. 32169:



The undersigned incorporator has executed these Articles Of Incorporation on June 14, 2004.

It's Incorporator, James E. Mack

Having been named as registered agent to accept service of process for the above Named corporation at the place designated in this certificate. I am familiar with and accept appointment as Registered Agent and agree to act in this capacity.

Signature of Registered Agent

Date 6/14/2004

Date 6/14/2004

Signature of Incorporator