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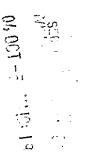
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PICK-UP WAIT MAIL	
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Certified Copies Certificates of Status	
Considerations to Filing Officer	
Special Instructions to Filing Officer:	
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AUGUST 2, 2004

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: S & B HOLDINGS, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$122.50.

FROM:

KIMBERLY ARTEAGA S & B HOLDINGS, INC. 9525 SHEPARD PLACE WELLINGTON, FL 33414

ARTICLES OF INCORPORATION

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

THE NAME OF THE CORPORATION SHALL BE S & B HOME SOLUTIONS, INC.

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

S & B HOME SOLUTIONS, INC. 9525 SHEPARD PLACE WELLINGTON, FL 33414

THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:

S & B HOME SOLUTIONS, INC. 9525 SHEPARD PLACE WELLINGTON, FL 33414

ARTICLE III

THE ORIGINAL OFFICERS OF THE CORPORATION SHALL BE:

PRESIDENT:

KIMBERLY ARTÉAGA 9525 SHEPARD PLACE

WELLINGTON, FL 33414

VICE PRESIDENT: JEFFREY MCELROY

9525 SHEPARD PLACE WELLINGTON, FL 33414 61 HILLS -- 100 %

ARTICLE IV

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES.

ARTICLE V

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

KIMBERLY ARTEAGA 9525 SHEPARD PLACE WELLINGTON, FL 33414

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

KIMBERLY ARTEAGA 9525 SHEPARD PLACE WELLINGTON, FL 33414

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 30 to DAY OF September, 20 04.

(Signature)

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 S & B HOME SOLUTIONS, INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

KIMBERLY ARTEAGA 9525 SHEPARD PLACE WELLINGTON, FL 33414

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABÖVE 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 ()

September 30, 2004