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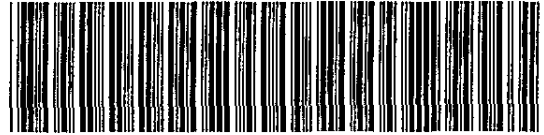
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Stanley M. Krawetz, P.A.

ATTORNEY AND COUNSELLOR AT LAW

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ALSO ADMITTED IN MICHIGAN

FLORIDA SUPREME COURT
CERTIFIED FAMILY MEDIATOR

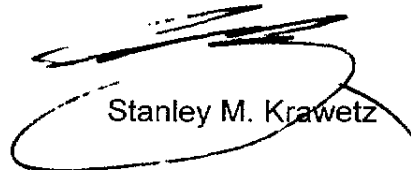
November 2, 2004

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

Re: Cousino Restoration, Inc.

Enclosed you will find an original and one (1) copy of the Articles of Incorporation, as well as my Trust Account Check payable to Department of State in the amount of \$87.50 to cover your fees for filing, a certified copy, and a Certificate of Status in the above-referenced matter.

Very truly yours,



Stanley M. Krawetz

/djl

Encs.

cc: John E. Wagoner, Esq.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 8, 2004

STANLEY M. KRAWETZ, P.A.
1800 SECOND STREET STE 803
SARASOTA, FL 34236

SUBJECT: COUSINO RESTORATION, INC.
Ref. Number: W04000040999

We have received your document for COUSINO RESTORATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 604A00063845

**ARTICLES OF INCORPORATION
OF
COUSINO RESTORATION, INC.**

The undersigned incorporator hereby forms the corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be: **COUSINO RESTORATION, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business is:

1697 Doyle Road
Deltona, Florida 32725

and the mailing address for the corporation shall be the same.

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ARTICLE III

The purpose for which the corporation is organized is: The corporation may engage or transact in any or all lawful activities or business permitted under the 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 of stock that this corporation is authorized to have outstanding at any one time is Five Thousand (5,000) shares of common stock having a Ten Dollars (\$10.00) par value per share.

ARTICLE VI - INITIAL OFFICERS AND/OR DIRECTORS

The Board of Directors shall be:

FOREST D. COUSINO, whose address is 26901 Eikel Road, Pennysburg, OH 43551 and

MICHAEL T. COUSINO, whose address is 26901 Eikel Road, Pennysburg, OH 43551.

ARTICLE VII - REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1800 Second Street, Suite 803, Sarasota, Florida 34236 and the name of the initial registered agent of the corporation at that address is Stanley M. Krawetz.

ARTICLE VIII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IX - SPECIAL PROVISION

This corporation shall be organized and comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et seq. and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

ARTICLE X - INCORPORATOR

The name and address of the incorporator is Stanley M. Krawetz, whose address is 1800 Second Street, Suite 803, Sarasota, Florida 34236.

ARTICLE XI - SPECIAL PROVISION

The content of the incorporator is that the corporation will qualify under Section 1244 of the Internal Revenue Code.

Dated November 11, 2004


STANLEY M. KRAWETZ, Incorporator

DESIGNATION OF REGISTERED AGENT

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

Dated: November 11, 2004


STANLEY M. KRAWETZ, Registered Agent