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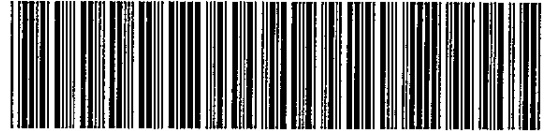
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LAW OFFICES OF
MARTIN D. SCHWEBEL, P.A.
ATTORNEY AT LAW
(407) 896-6633 Telephone
(407) 896-8890 Facsimile

1516 East Colonial Drive
Suite 100E
Orlando, Florida 32803

Please Respond to:
P.O. Box 941664
Maitland, Florida 32794-1664

December 27, 2004

Florida Department Of State
Division of Corporations
ATTN: Domestic Charter
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation
Action Stucco, Inc.

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05 JAN -7 PM 8:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

Dear Madam::

Enclosed are original and one copy of the Articles as above captioned, and our check in the amount of \$122.50, representing:

Filing Fee	\$35.00
Resident Agent Designation	\$35.00
Certified Copy	\$52.50

When the Articles have been processed, we would appreciate the return of the certified copy to our attention.

Thank you for your cooperation in this matter.

Very truly yours,


MARTIN D. SCHWEBEL

MDS/op

Enclosures: Original Articles of Incorporation;
One copy of Articles of Incorporation;
Check in the amount of \$122.50

**ARTICLES OF INCORPORATION
OF
ACTION STUCCO, INC.**

ARTICLE I—NAME

The name of this corporation is **ACTION STUCCO, INC.**

ARTICLE II—DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III—PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a plastering contractor.

ARTICLE IV—CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V—PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI—INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **1807 Barber Road, Orlando, Florida 32809**, and the name of the initial registered agent of this corporation and his address is **Martin D. Schwebel, Esquire, 1516 East Colonial Drive, Suite 100-E, Orlando, Florida 32803**.

ARTICLE VII—INITIAL BOARD OF DIRECTORS

This corporation shall have one 2 director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is:

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TALLAHASSEE, FLORIDA

Milton R. Williams, President
1807 Barber Road
Orlando, Florida 32809

Caryn J. Williams, Vice President
1807 Barber Road
Orlando, Florida 32809

ARTICLE VIII—INCORPORATOR

The name and address of the Incorporator signing these articles is: **Milton R. Williams, 1807 Barber Road, Orlando, Florida 32809.**

ARTICLE IX—INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X—AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 27 day of December, 2004.

By: Milton R. Williams
Milton R. Williams, Incorporator

STATE OF FLORIDA

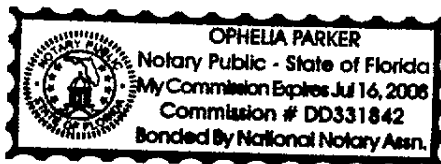
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Milton R. Williams**, President of **Action Stucco, Inc.**, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 27th day of December, 2004.

Ophelia Parker
Notary Public State of Florida

Ophelia Parker
Printed Name of Notary Public
My commission expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

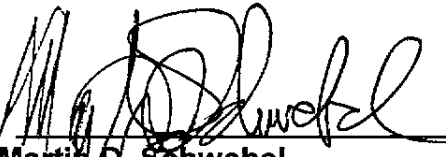
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that **Milton R. Williams**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **1807 Barber Road, Orlando, Florida 32809**, has named **Martin D. Schwebel, Esquire**, located at **1516 East Colonial Drive, Suite 100-E, Orlando, Florida 32803** as its agent to accept service of process within Florida.

Dated: 12/27/04


Milton R. Williams, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

By 
Martin D. Schwebel
Registered Agent

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA