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FLORIDA PROFIT CORPORATION OR P.A.

Lenahan Bldg and Remodeling Inc.

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SECTION OF COLD STATE ATTIONS

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ARTICLES OF INCORPORATION

- 111 0

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:

Lenahan Bldg and Remodeling Inc.

ARTICLE II PRINCIPAL OFFICE

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

Lenahan Bidg and Remodeling Inc. 61 Calle de Lagos Fort Pierce, FL 34951

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Daniel Lenahan 61 Calle de Lagos Fort Pierce, FL 34951

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Daniel Lenahan - President 61 Calle de Lagos Fort Pierce, FL 34951

ARTICLES VI INCORPORATOR(S)

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

Daniel Lenahan 61 Calle de Lagos Fort Pierce, FL 34951

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

11th day of January 2005.

Daniel Lenahan - 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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Lena	han Bldg and Remodeling Inc.	
2. The name and address of the registered ager	nt and office is:	
	Daniel Lenahan	
	Name	
	61 Calle de Lagos	
	(P.O. Box or Mail Drop Box NOT Acceptable)	
-	Fort Pierce, FL 34951	
	(City / State / Zip)	
corporation at the place designated in this agent and agree to act in this capacity. I ful	d to accept service of process for the above stated certificate, I hereby accept the appointment as registered rther agree to comply with the provisions of all the statute nance of my duties, and am familiar with and accept the rnt.	ıs
		_
		OS FEB -2
1 De la company	January 11, 2005	AM 8:
Danier Zenahan	(Date)	0

SIGNATURE