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05 FEB 25 AM 9:17
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Grout Wizard of Southwest Florida, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION

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:

Grout Wizard of Southwest Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Grout Wizard of Southwest Florida, Inc.

**1417-3 Del Prado Boulevard S., Unit 109
Cape Coral, FL 33990**

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STATE
TALLAHASSEE, FLORIDA

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:

**Grace Haas
16800 S. Tamiami Trail #268
Fort Myers, FL 33908**

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):

Roy Beneduce- 16800 S. Tamiami Trail #268, Fort Myers, FL 33908- President
Grace Haas- 16800 S. Tamiami Trail #268, Fort Myers, FL 33908- Vice President

ARTICLES VI INCORPORATOR(S)

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

Roy Beneduce- 16800 S. Tamiami Trail #268, Fort Myers, FL 33908
Grace Haas- 16800 S. Tamiami Trail #268, Fort Myers, FL 33908

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

24th day of February 2005.



Roy Beneduce - Signature



Grace Haas - 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: Grout Wizard of Southwest Florida, Inc.

2. The name and address of the registered agent and office is:

Grace Haas

Name

16800 S. Tamiami Trail #268

(P.O. Box or Mail Drop Box NOT Acceptable)

Fort Myers, FL 33908

(City / State / Zip)

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CLERK OF DISTRICT COURT
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Grace Haas

Grace Haas
SIGNATURE

February 24, 2005

(Date)