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LAW OFFICES OF
THOMAS O. MICHAELS, P.A.
ATTORNEY AND COUNSELOR AT LAW
1370 PINEHURST ROAD
DUNEDIN, FLORIDA
34698

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April 5, 2005

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

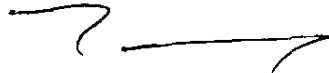
Re: REX BUILDING SOLUTIONS, INC.

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of Articles of Incorporation for the above styled corporation which needs to be filed with your office, as well as our check in the amount of Seventy (\$70.00) Dollars for costs incurred in same. After the Articles of Incorporation have been filed, please return the copy with the confirmation letter of filing the above referenced Corporation in the self-addressed stamped envelope enclosed for your convenience.

Do not hesitate to contact our office if you have any questions or require further information.

Sincerely yours,



Thomas O. Michaels, Esq.

Enclosures: as indicated.
TOM/tab

ARTICLES OF INCORPORATION
OF
REX BUILDING SOLUTIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation is: REX BUILDING SOLUTIONS, INC.

ARTICLE II
DURATION

The term of the existence of the corporation is perpetual, and shall commence on the date of filing of these Articles.

ARTICLE III
PURPOSE

The purpose of which the corporation is organized is to invest in and to manage real estate, including, but not limited to apartment rentals and as well to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE V
SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code, and the initial board of directors are hereby authorized, directed and empowered to so qualify the stock under the appropriate sections of the Internal Revenue Code.

ARTICLE VI
PRINCIPAL OFFICE AND
REGISTERED OFFICE

The principal office, if known, or the mailing address of the corporation is 1401 Calamondin Lane, Clearwater, Florida 33759.

The street address of the initial registered office of the corporation is 1370 Pinehurst Rd. Dunedin, Florida 34698 and the name of the initial registered agent at that address is THOMAS O. MICHAELS, ESQ.

ARTICLE VII
DIRECTORS/OFFICERS

The initial board of directors of the corporation shall consist of 1 members.

The name and address of the first board of directors is:

REX E. MYERSCOUGH, JR., 1401 Calamondin Lane, Clearwater, Florida 33759.

The name and address of the initial officers of this Corporation are:

REX E. MYERSCOUGH, JR., President, Secretary, and Treasurer, 1401 Calamondin Lane, Clearwater, Florida 33759.

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify its directors and officers to the fullest extent permitted by law.


ARTICLE IX
INCORPORATOR

The name and address of the incorporators are: REX E. MYERSCOUGH, JR., 1401 Calamondin Lane, Clearwater, Florida 33759.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

Dated this 1 day of April, 2005.



REX E. MYERSCOUGH, JR. Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 1st day of April, 2005, by REX E. MYERSCOUGH, JR. who has produced

Florida Drivers License as identification, and who did take an oath, and acknowledged to and before me that he has executed the foregoing instrument for the purposes therein expressed.

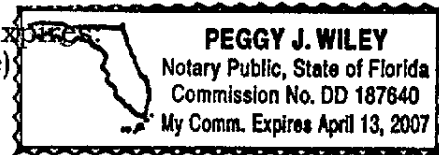
NOTARY PUBLIC:

Sign: Peggy J. Wiley

Print: Peggy J. Wiley

Notary Public
State of Florida

My Commission Expires
(Seal, if applicable)



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

THOMAS O. MICHAELS, ESQ.

Registered Agent

FILED
05 APR - 5 PM 1:44
TALLAHASSEE, FLA.

Prepared By:
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Attorney at Law
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Dunedin, Florida 34698
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