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*Bagdes & Bagdes*

*Attorneys at Law*

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407 North Wild Olive Avenue  
Daytona Beach, FL 32118

Fabian Bagdes  
Mary-Ellen Bagdes

386-258-7171  
Fax 386-258-7441

April 25, 2005

SECRETARY OF STATE  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: Devlin & McKee, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 is enclosed to covers the necessary fee.

Thank you for your consideration in this matter.

Sincerely,



Fabian Bagdes

Enclosures

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ARTICLE OF INCORPORATION  
OF  
DEVLIN & MCKEE, INC.

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

ARTICLE ONE  
NAME

The name of the corporation is DEVLIN & MCKEE, INC.

ARTICLE TWO  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE  
PURPOSE

The purpose for which the corporation is organized is to refurbish bathrooms and build screen rooms for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR  
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE  
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX  
PRINCIPAL OFFICE

The address of the principal office of the corporation is: 5497 Carmody Lake Drive, Port Orange, Florida 32128. This is also the mailing address of the corporation.

ARTICLE SEVEN  
REGISTERED OFFICE

The street address of the registered office of the corporation is 5497 Carmody Lake Drive, Port Orange, Florida 32128, and the name of the initial registered agent at such address is Brandon T. McKee.

ARTICLE EIGHT  
DIRECTORS

The board of directors shall consist of the following members:

Brandon T. McKee	5497 Carmody Lake Drive Port Orange, FL 32128
Jeffrey J. Devlin	4011 S. Peninsula Drive Wilbur by the Sea, FL 32127

ARTICLE NINE  
INCORPORATORS

The names and addresses of the incorporators are:

Brandon T. McKee

5497 Carmody Lake Drive  
Port Orange, FL 32128

Jeffrey J. Devlin

4011 S. Peninsula Drive  
Wilbur by the Sea, FL 32127

ARTICLE TEN  
OFFICERS

The officers of the corporation shall be:

Brandon T. McKee  
President

5497 Carmody Lake Drive  
Port Orange, FL 32128

Jeffrey J. Devlin  
Vice President/  
Treasurer

4011 S. Peninsula Drive  
Wilbur by the Sea, FL 32127

ARTICLE ELEVEN  
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE  
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, we have signed our name this 25th day of April, 2005.


  
Brandon T. McKee

  
Jeffrey J. Devlin

STATE OF FLORIDA  
COUNTY OF VOLUSIA

On this 25<sup>th</sup> day of April, 2005, before me, the undersigned authority, appeared BRANDON T. MCKEE, who is personally known to me or who produced FL driver's license as identification; and, JEFFREY J. DEVLIN, who is personally known to me or who produced FL driver's license as identification, and whose names are subscribed to the within instrument and having been duly sworn they acknowledged that they executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

  
\_\_\_\_\_  
Notary Signature

Seal:



Mary-Elan Bagdas  
MY COMMISSION # DD166537 EXPIRES  
November 29, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA  
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091,  
Florida Statutes.

DEVLIN & MCKEE, INC., a corporation organizing under the laws of  
the State of Florida, with its principal office at 5497 Carmody Lake  
Drive, in the City of Port Orange, County of Volusia, in the State of  
Florida, has named Brandon T. McKee, who is located at 5497 Carmody  
Lake Drive, Port Orange, Florida 32128, as its registered agent to  
accept service of process within the State.

DIRECTOR:

Brandon T. McKee

Jeffrey J. Devlin

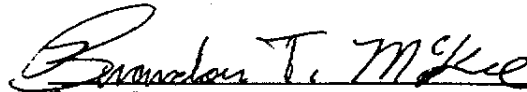
ADDRESS:

5497 Carmody Lake Drive  
Port Orange, FL 32128

4011 S. Peninsula Drive  
Wilbur by the Sea, FL 32127

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep  
office open during prescribed hours; to post my name (and the names  
of any other officers of said corporation authorized to accept  
service of process at the above Florida designated address) in some  
conspicuous place as required by law.

  
Brandon T. McKee

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