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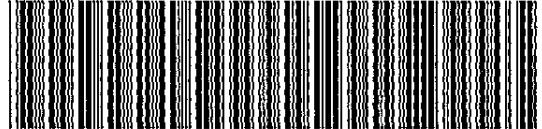
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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OCT 25 2005



**MARCUS & MARCUS, P.A.**

Michael J. Marcus

Douglas J. Pracher

Marc H. Cohen

**ATTORNEYS AT LAW**

317 NORTH KROME AVENUE  
HOMESTEAD, FLORIDA 33030-6077  
(305) 247-2116 FAX: (305) 247-0919

October 13, 2005

Joseph S. Marcus  
(1927 - 1983)

Robert M. Hustead  
Richard L. Hersch  
of Counsel

Florida Secretary of State  
Division of Corporations  
2661 Executive Center Circle West  
Tallahassee, Florida 32301

RE: Middleton's Incorporated

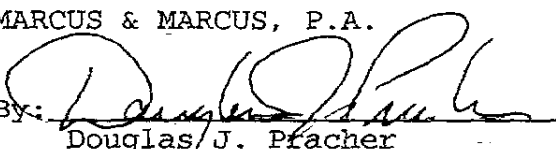
Gentlemen:

Enclosed for filing is an original, plus one copy, of the Articles of Incorporation for the above-named corporation, together with our check in the amount of \$78.75 to cover the filing fees. Please file these Articles and return a copy to this office in the envelope which has been provided.

Should you have any questions or problems, please do not hesitate to contact the undersigned.

Sincerely,

MARCUS & MARCUS, P.A.

By:   
Douglas J. Pracher

Enclosure



**MARCUS & MARCUS, P.A.**

Michael J. Marcus

Douglas J. Pracher

Marc H. Cohen

**ATTORNEYS AT LAW**

317 NORTH KROME AVENUE  
HOMESTEAD, FLORIDA 33030-6077  
(305) 247-2116 FAX: (305) 247-0919

October 21, 2005

Joseph S. Marcus  
(1927 - 1983)

Robert M. Hustead  
Richard L. Hersch  
of Counsel

Florida Secretary of State  
Division of Corporations  
2661 Executive Center Circle West  
Tallahassee, Florida 32301

RE: Middleton Incorporated  
W05000047773  
M & R Middleton Incorporated

Gentlemen:

Enclosed for filing is an original - revised Articles of Incorporation, plus one copy, for the above-named corporation, together with our check in the amount of \$78.75 to cover the filing fees. Please file these Articles and return a stamped in copy along with a certificate of status to this office.

Should you have any questions or problems, please do not hesitate to contact the undersigned.

Sincerely,

MARCUS & MARCUS, P.A.

BY:   
Douglas J. Pracher

Enclosure



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

RECEIVED

05 OCT 24 PM 4:24

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

October 19, 2005

DOUGLAS J PRACHER, ATTORNEY  
MARCUS & MARCUS, PA  
317 N KROME AVE  
HOMESTEAD, FL 33030-6077

SUBJECT: MIDDLETON'S INCORPORATED  
Ref. Number: W05000047773

We have received your document for MIDDLETON'S INCORPORATED, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P94000093287 (MIDDLETON, INC.).

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings Section

Letter Number: 705A00063644

ARTICLES OF INCORPORATION

OF

M & R MIDDLETON INCORPORATED

FILED

2005 OCT 24 AM 8:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

ARTICLE I

The name of the corporation shall be M & R MIDDLETON INCORPORATED hereinafter referred to as the Corporation. The physical address is 34624 SW 187th Court, Homestead, Florida 33034 and main mailing address is P.O. Box 343561, Florida City, Florida 33034

ARTICLE II

The duration of this corporation shall be that it exist perpetually.

ARTICLE III

The purpose of the Corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes; including but not limited to the following:

- A) To engage in the business of home renovation and repair.
- B) To acquire in any manner, enjoy, utilize, hold, sell, assign, lease or dispose of, letters patent of the United States or any Foreign Country, patents, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names or pending applications therefore, relating to or useful in connection with any business of the Corporation or any other business association

in which the Corporation may have an interest as stockholder or otherwise.

C) To manufacture, purchase or otherwise acquire, and to own, sell, assign and transfer or otherwise dispose of, and to invent, trade, deal in and with goods, wares, merchandise, and other personal property of every class and description whatsoever.

D) To act as financial, business or purchasing agent for domestic and foreign corporations, individuals, partnerships, associations or governmental units.

E) To have one or more offices, conduct its business and promote its objects within and without the State of Florida, in other states, the District of Columbia, the territories, possessions and dependencies of the United States and in foreign countries, without restrictions as to place or amount.

F) To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges and franchises, or for any other lawful purpose of its incorporation; to issue Bonds, Promissory Notes, Bills of Exchange, Debentures, and other obligations and evidences of indebtedness payable at a specified time or payable upon the happening of a specified event, whether secured by mortgage or unsecured, for money borrowed or in payment for property purchased or acquired, or any other lawful objects.

G) To purchase, hold, sell and transfer shares of its own Capital stock, provided that it shall purchase its own shares of Capital Stock only from the surplus of its assets over its liabilities, including Capital Stock; and provided further that shares of its own

Capital Stock so purchased and owned by it shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders quorum or vote.

H) To hold, purchase and convey real and personal property and to mortgage or lease the same, regardless of said property's location.

I) To construct, reconstruct, alter and remove any building or buildings situated on any real estate owned in fee by the Corporation or by others, or held under lease of contract or otherwise by this Corporation or by any other person, association or corporation.

J) To acquire by purchase, subscription or otherwise, and to hold for investment, and to hold, own, sell, vote, and handle shares of stock in other corporations.

K) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attainment of any of the objects of the furtherance of any of the powers enumerated in the Certificate of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation as principal, agent, director, trustee or otherwise, and in general either alone or in association with other corporations, firms or individuals, to carry on any business necessary or incidental to the accomplishment of the purposes, or the attainment of the objects of the Corporation, whether or not such business is similar in nature to the purposes and objects set forth in this Certificate of Incorporation or any Amendment thereof.

#### ARTICLE IV

This corporation is authorized to issue 100 shares of common stock at no par value.



ARTICLE V

The initial registered agent for this corporation is Douglas J. Pracher and the initial registered office is located at 317 N. Krome Avenue, Homestead, Florida 33030.

ARTICLE VI

This corporation shall have two directors initially. The number shall be fixed by the bylaws and may be changed from time to time.

ARTICLE VII

The name and street address of each member of the first board of directors is:

Michael Middleton  
34624 SW 187th Court  
Homestead, FL 33034

Richard Middleton  
60 Bonefish Avenue  
Key Largo, FL 33037

they shall hold office until the first annual meeting of stockholders.

ARTICLE VIII

The name and street address of the incorporator is:

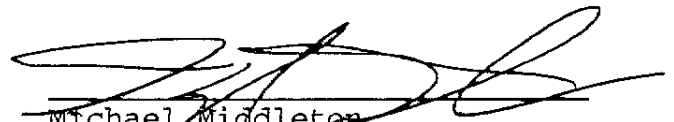
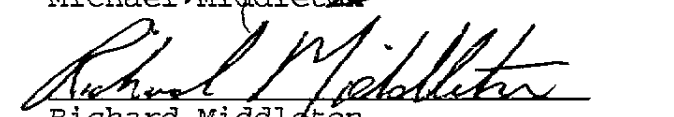
Michael Middleton  
34624 SW 187th Court  
Homestead, FL 33034

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of

Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

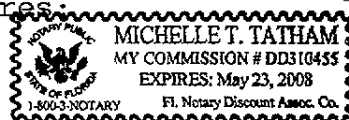
DATED this 13<sup>th</sup> day of October, 2005.


  
Michael Middleton  
  
Richard Middleton

STATE OF FLORIDA     )  
                                  ss.  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me on the 13<sup>th</sup> day of October, 2005, by Michael Middleton and Richard Middleton, who have produced Driver's licenses as identification and who did (not) take an oath.

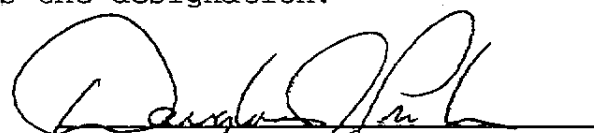
My Commission Expires:



  
Michelle T. Tatham  
Notary Public  
State of Florida at Large

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

  
Douglas J. Pracher