OCT-31-2005 16:14

15000/46336 p.01/05 Florida Department of State

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(((H05000253931 3)))

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

acc mastercraft contractors, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

10/31/2005 4:10 PM

SECRETARY OF STATE

P.02/05

TALLAHASSER PLORIDA

05 OCT 31 PM 2: 03

ARTICLES OF INCORPORATION

OF

ACC Mastercraft Contractors, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

ACC Mastercraft Contractors, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United Sates and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARED BY: David Hemandez 3000 N University Drive Suite E Coral Springs, FL 33065

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ARTICLE VII. <u>Initial Registered Office and Agent</u>. The street address of the initial registered office of this corporation is 7309 Dover Lane, Parkland, Fl. 33067 and the name of the initial registered agent of this corporation at that address is James Baker.

ARTICLE VIII. <u>Initial Board of Directors</u>. The corporation shall have 2 Director (s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

James Baker and Ginelle Nerau 7309 Dover Lane Parkland, Fl. 33067

ARTICLE IX. Officers. The initial officer of the Corporation will be: James Baker, President/Treasurer and Ginelle Nerau, Vice-President/Secretary.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address.

James Baker 7309 Dover Lane Parkland, Fl. 33067

ARTICLE XI. <u>By Laws</u>. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. <u>Amendment</u>. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 7309 Dover Lane, Parkland, Fl. 33067.

ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business.

ARTICLES XV. The corporation shall be effective upon acceptance by the state of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation on October 31, 2005.

__(SEAL)

STATE OF Florida
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared James Baker known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purpose therein expressed.

WITNESS my hand and official scal this day of October 31, 2005.

	NOTARY PUBLIC	
My Commission Expires:		

P.05/05

FILED SECRETARY OF STATE TALLAMASSEE, FLORIDA

05 OCT 31 PM 2: 03

CONSENT TO APPOINTMENT AS REGISTERED AGENT

To: Secretary of State of Florida Division of Corporation Department of State

Tallahassee, Florida 32304

I, James Baker, do hereby consent to serve as registered agent for the Corporation, ACC Mastercraft Contractors, Inc., on October 31, 2005.

Address of registered agent: 7309 Dover Lane Parkland, Fl. 33067