

**Electronic Articles of Incorporation
For**

P05000149479
FILED
November 09, 2005
Sec. Of State
jshivers

CAPOZZI-YARBROUGH RESTORATIONS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CAPOZZI-YARBROUGH RESTORATIONS INC.

Article II

The principal place of business address:

81 SCHOOLCRAFT RD.
INGLIS, FL. US 34449

The mailing address of the corporation is:

81 SCHOOLCRAFT RD.
INGLIS, FL. US 34449

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

TERRY POLLOCK
81 SCHOOLCRAFT RD.
INGLIS, FL. 34449

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TERRY POLLOCK

Article VI

The name and address of the incorporator is:

EDWARD STAHLIN
9453 HIDDEN LAKE CIRCLE
DEXTER, MI 48130

Incorporator Signature: EDWARD STAHLIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
MICHAEL A CAPOZZI
81 SCHOOLCRAFT RD
INGLIS, FL. 34449 US

Title: DIR
RANDY S YARBROUGH
20110 S.E. 111TH TERR.
INGLIS, FL. 34449 US

Title: DIR
TAMMY J YARBROUGH
20110 S.E. 111TH TERR.
INGLIS, FL. 34449 US