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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631)589-5552
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Florida State Home Warranty Services, Inc.

Certificate of Status	0
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Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION 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 SHALL BE:

Florida State Home Warranty Services, Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

**4585 North Dixie Highway
Deerfield Beach, FL 33064**

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President: **Eugene Petilli
4585 North Dixie Highway, Deerfield Beach, FL 33064**

V.President: **Eugene Petilli
4585 North Dixie Highway, Deerfield Beach, FL 33064**

Treasurer: **Eugene Petilli
4585 North Dixie Highway, Deerfield Beach, FL 33064**

Secretary: **Eugene Petilli
4585 North Dixie Highway, Deerfield Beach, FL 33064**

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Director: Eugene Petilli
4585 North Dixie Highway, Deerfield Beach, FL 33084

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Business Filings Incorporated
1203 Governors Square Blvd, Suite 101
Tallahassee, FL 32301-2960

ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
IncorporateTime.com, Inc.
173 N Main ST #400
Sayville NY 11782

KWalsh

Kerry Walsh, Incorporator

11-13-06
Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mary Jo Spalinger, Asst. Sec.
Business Filings Incorporated,

11-13-06
Date

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