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RICHARD W. WOOD

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Bradenton, Florida 34206

January 2, 2007

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

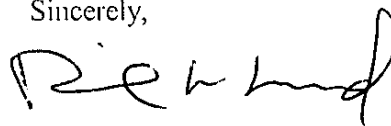
Re: **ABSOLUTELY BEAUTIFUL FENCE CO., INC.**

Dear Sir/Madam:

Enclosed please find the original and a copy of the Articles of Incorporation of ABSOLUTELY BEAUTIFUL FENCE CO., INC., the Certificate of Designation of Registered Agent, and a check in the amount of \$70.00.

Please file the Articles and return a stamped copy to me in the enclosed, self-addressed envelope. Thank you for your cooperation in this regard.

Sincerely,



Richard W. Wood

RWW/tdr

ARTICLES OF INCORPORATION
OF
ABSOLUTELY BEAUTIFUL FENCE CO., INC.
A FLORIDA CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

NAME

The name of the corporation shall be ABSOLUTELY BEAUTIFUL FENCE CO., INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual; and the corporate existence will commence upon the filing of these articles by the Department of State.

ARTICLE THREE

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2315 12th Ave. W.
Bradenton, Florida 34205

ARTICLE FOUR

DIRECTORS

There shall be 1 member of the initial Board of Directors of the Corporation. Directors shall be elected annually by majority vote of the shareholders of the corporation.

The name and address of the initial Director is:

DELBERT J. HALLER - 2315 12th Ave. W. Bradenton, FL 34205

ARTICLE FIVE

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000), each having a par value of one dollar (\$1.00).

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The initial registered Office of the Corporation shall be located at 2315 12th Ave. W., Bradenton, Florida 34205. The initial registered agent of the Corporation at that address shall be DELBERT J. HALLER.

ARTICLE SEVEN

INCORPORATORS

The names and residence address of the subscriber of these Articles of Incorporation is:

DELBERT J. HALLER
2315 12th Ave. W.
Bradenton, Florida 34205

IN WITNESS WHEREOF, I have subscribed my name this 29 day of December, 2006.

Delbert J. Haller
DELBERT J. HALLER

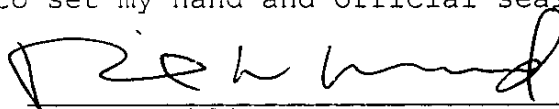
STATE OF FLORIDA
COUNTY OF MANATEE

On this 29 day of December, 2006, before me, the undersigned officer personally appeared DELBERT J. HALLER known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged that he executed the same for the purposes stated therein. He is personally known to me or produced _____ as identification and did not take an oath.

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



RICHARD W. WOOD
MY COMMISSION # DD 480024
EXPIRES: February 11, 2010
Bonded Thru Budget Notary Services


Notary Public

CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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2007 JAN 12 P 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation is: ABSOLUTELY BEAUTIFUL FENCE CO., INC.

2. The name and address of the registered agent and office is:

DELBERT J. HALLER
2315 12th Ave. W.
Bradenton, Florida 34205

Having been named as registered agent and to accept service of process for the above-stated corporation at 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.

Signature:

Delbert J. Haller

Date:

12/29/06