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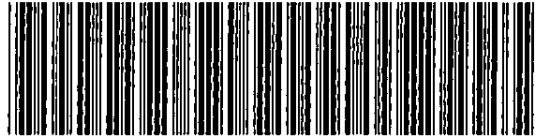
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-4-08
MCA

TRANSMITTAL LETTER

Oct. 29, 2008

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314

SUBJECT

(Proposed Corporate Name)

MARSHALL PLUMBING, INC.

Enclosed is an original and one(1) copy of the Articles of Incorporation and a
check for \$70.00. If there are any questions, please feel free to call:

Barbara Arkel
3453 NW 160th Street
Okeechobee, FL. 34972-8473

Telephone # (863)634-1626
Fax (863) 357-4598

ARTICLES OF INCORPORATION

OF

MARSHALL PLUMBING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A
CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO
HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE::
MARSHALL PLUMBING, INC., WITH THE PRINCIPAL OFFICE OF THIS
CORPORATION SHALL BE: 8650 NW 144th TRAIL, OKEECHOBEE, FL. 34972
THE MAILING ADDRESS SHALL BE: 8650 NW 144TH TRAIL, OKEECHOBEE,
FLORIDA, 34972

ARTICLE II

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE III

THE GENERAL PURPOSES FOR WHICH THE CORPORATION IS
ORGANIZED ARE:

1.) TO SUCH EXTENT AS A CORPORATION ORGANIZED UNDER
THE BUSINESS CORPORATION LAW OF THIS STATE MAY NOW OR HERE-
AFTER LAWFULLY DO, TO DO, EITHER AS PRINCIPAL OR AGENT AND
EITHER ALONE OR IN CONNECTION WITH OTHER CORPORATIONS, FIRMS,
OR INDIVIDUALS ALL AND EVERYTHING NECESSARY, SUITABLE,
CONVENIENT, OR PROPER FOR, OR IN CONNECTION WITH, OR INCIDENT TO,
THE ACCOMPLISHMENT OF ANY OF THE ATTAINMENT OF ANY MORE
OF THE OBJECTS HEREIN ENUMERATED, OR DESIGNED DIRECTLY OR
INDIRECTLY TO PROMOTE THE INTERESTS OF THIS CORPORATION OR TO
ENHANCE THE VALUE OF ITS PROPERTIES; AND IN GENERAL TO DO
ANY AND ALL THINGS AND EXERCISE ANY AND ALL POWERS, RIGHTS,
AND PRIVILEGES WHICH A CORPORATION MAY NOW OR HEREAFTER BE
ORGANIZED TO DO OR TO EXERCISE UNDER THE BUSINESS CORPORATION

LAW OF THIS STATE OR UNDER ANY ACT AMENDATORY THEREOF,
SUPPLEMENTAL THERETO, OR SUBSTITUTED THEREFORE.

2.) TO DO SUCH THINGS THAT ARE INCIDENTAL TO THE
FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH
THE FOREGOING.

ARTICLE IV

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION
IS AUTHORIZED TO ISSUE IS FIVE HUNDRED (500). SUCH SHARES
SHALL BE OF A SINGLE CLASS, AND SHALL HAVE \$1.00 PAR VALUE.

EVERY SHAREHOLDER, UPON SALE FOR CASH OF ANY NEW STOCK
OF THIS CORPORATION, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO
RATA SHARE (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF
FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO
OTHERS.

THE CORPORATION IS AUTHORIZED TO ISSUE ONLY ONE CLASS
OF STOCK, AND ALL ISSUED STOCK SHALL BE HELD OF RECORD BY NOT
MORE THAN THIRTY-FIVE (35) PERSONS. STOCK SHALL BE ISSUED
AND TRANSFERABLE ONLY TO NATURAL PERSONS WHO ARE NOT
NONRESIDENT ALIENS.

ARTICLE V

THE ADDRESS OF THE INITIAL REGISTERED OFFICE IS:
8650 NW 144TH TRAIL OKEECHOBEE, FL. 34972
THE NAME OF ITS INITIAL RESIDENT AGENT IS: **DEBRA WALDRON**
8650 144TH NW TRAIL
OKEECHOBEE, FL. 34972

ARTICLE VI

THE DIRECTORS CONSTITUTING THE INITIAL BOARD OF
DIRECTORS OF THE CORPORATION IS: **MARSHALL WALDRON**
8650 NW 144TH TRAIL, OKEECHOBEE, FL. 34972

ARTICLE VII

DIRECTORS - REMOVAL BY STOCKHOLDERS. THE STOCKHOLDERS

SHALL HAVE THE RIGHT AT ANY REGULAR MEETING, OR AT ANY SPECIAL MEETING CALLED FOR SUCH PURPOSE, TO REMOVE ANY DIRECTOR OF THE CORPORATION WITH OR WITHOUT CAUSE.

ARTICLE VIII

DIRECTORS - INDEMNIFICATION. THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE IX

STOCKHOLDER'S - MEETINGS- THE PRESENCE, AT ANY STOCKHOLDER'S MEETING, IN PERSON OR BY PROXY, OF PERSONS ENTITLED TO VOTE ALL OF THE SHARES OF THE CORPORATION THEN ISSUED AND OUTSTANDING SHALL CONSTITUTE A QUORUM FOR THE TRANSACTION OF BUSINESS.

THE AFFIRMATIVE VOTE OF THE OUTSTANDING SHARES OF THE CORPORATION SHALL BE CONSIDERED THE ACT OF THE STOCKHOLDERS.

ARTICLE X

DIRECTORS - MEETINGS. ALL OF THE AUTHORIZED NUMBER OF DIRECTORS SHALL CONSTITUTE A QUORUM OF THE BOARD OF DIRECTORS FOR THE TRANSACTION OF BUSINESS.

THE CONSENT OF ALL THE DIRECTORS SHALL BE REQUIRED TO CONSTITUTE ANY ACT OR DECISION OF THE BOARD OF DIRECTORS.

ARTICLE XI

THE SOLE DIRECTOR CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS:

**MARSHALL WALDRON
8650 NW 144TH STREET
OKEECHOBEE, FL. 34972**

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME THE UNDERSIGNED AUTHORITY AUTHORIZED TO
ADMINISTER OATHS AND TAKE ACKNOWLEDGMENTS PERSONALLY
APPEARED Debra De Stefano Waldron ON THE 31 DAY OF
October 2008, AND WHO AFTER BEING DULY CAUTIONED
AND SWORN DEPOSED AND STATED THAT THEY EXECUTED THE SAME
FOR THE PURPOSE EXPRESSED THEREIN.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 31
DAY OF October 2008.



Lianne Smith
NOTARY PUBLIC

CONSENT OF RESIDENT AGENT TO ACCEPT SERVICE

DEBRA WALDRON, HEREBY AGREES TO BE THE RESIDENT AGENT
FOR:

MARSHALL PLUMBING INC

AND FURTHER HEREBY AGREES TO ACCEPT ANY AND ALL
CORRESPONDENCE DIRECTED TO SAID CORPORATION ADDRESSED TO
THE REGISTERED OFFICE AT:

8650 NW 144TH TRAIL
OKEECHOBEE, FL. 34972

Debra Waldron
DEBRA WALDRON

ARTICLE XII

OFFICERS-THE NAME AND ADDRESS OF THE INITIAL OFFICERS OF
THE CORPORATION WHO SHALL HOLD OFFICE FOR FIRST YEAR OF THE
CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED OR
APPOINTED ARE:

PRESIDENT - MARSHALL WALDRON
8650 NW 144TH TRAIL
OKEECHOBEE, FL. 34972

V. PRESIDENT:
MERVIN WALDRON
8650 NW 144TH TRAIL
OKEECHOBEE, FL. 34972

SECY.-TREASURER - DEBRA WALDRON
8650 NW 144TH TRAIL
OKEECHOBEE, FL. 34972

ARTICLE XIII

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

DEBRA WALDRON, 8650 NW 144TH TRAIL, OKEECHOBEE, FL.34972

EXECUTED BY THE UNDERSIGNED AT OKEECHOBEE, FL. ON THIS

31 DAY OF Oct, 2008


DEBRA WALDRON