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(((H95000002854))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE

STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT

FAX: (904) 922-4000 CUNTACT: RAY STORMONT PHONE: (305) 541-3694 FAX: (305) 541-3770

(((H95000002654))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

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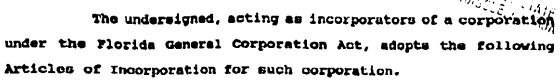
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SECTION

H 9500000 2654

ARTICLES OF INCORPORATION OF

EXECUTIVE PLUMBING CORP.



ARTICLE I

MANE OF CORPORATION

The name of the corporation shall be EXECUTIVE PLUMBING CORP.

ARTICLE II

DURATION

This corporation is to have perpetual existence.

ARTICLE III

EATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Plorida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stook shall be fixed by the Board of Directors.

REGLA M. SIBILA (806) 265-0008 6200 N.W. STH ST. MIAMI, FL 33125 FL. BAR NO. 656630

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AUTICLE V

CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows: 2635 S.W. 79th Court, Niami, Plorida 33155.

APPICER VI

INITIAL PEGISTERED AGENT

The initial Registered Agent of this corporation is as follows: Francisco A. Hernandes, 11130 N.W. 6th Street, Miami, Plorida 33172.

APTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one (1).

MARKES

ADDRESSES

11130 N.W. 6th Street Miami, Florida 33172

Edelberto Del Rio

2635 S.W. 79th Court Miami, Florida 33155

ARTICLE VIII

INCORPORATORS

The names and addresses of the Incorporators signing those Articles are:

HAMRS

ADDRESSES

Francisco A. Hernandes

11130 N.W. 6th Street Niemi, Plorida 33172

Edelberto Del Rio

2635 S.W. 79th Court Mismi, Florida 33155

APPICLE IX

AMERICANT OF BY-IAMS

The power to adopt, alter, usend or appeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICIA X

INDENNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

APPICLE XI

INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII

AMENDMENT OF ARTICLES

This corporation reserves the right to smend or repeal any provisions contained in these Articles of Incorporation, or any

amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITHESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

FRANCISCO A. HERNANDEZ

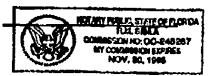
EDELBERTO DEL RIO

STATA OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared FRANCISCO A. HERNANDEZ and EDELBERTO DEL RIO to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, as incorporators and acknowledged before me that they subscribed to said Articles of Incorporation.

WITHESS my band and seal this ______ day of ______ not ______.

My Commission Expires:



NOTARY PUBLIC State of Florida at Large

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19049224000 T. P. 26

REGISTERED AGENT CENTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, following is submitted in compliance with said Act:

PIRST - That __EXECUTIVE PLUMBING CORP.__ desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the city of Miami, County of Dade, State of Florida, has named _FRANCISCO__ A. HERNANDEZ __ located at __ 11130 N.W. 6th Street. Miami ____ Florida __ 13172 ___ , Florida, as its registered agent to accept service of process.

ACCOMPANIENCE OF

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

PRANCISCO A. HERNANDEZ

STATE OF FLORIDA COUNTY OF DADE

I HERRBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgments, personally appeared FRANCISCO A. MEDWANDEZ, to me well known to be the person described in and who executed the Registered Agent Certificate.

WITHESS my hand and seal on this day of

My Commission Expires:

MOTANY PUBLIC, STATE OF FLORIDA FLM. BISHLA COMMISSION BIO-CO-Q-482357 MY COMMISSION EXPRES NOV. 20, 1966 NOTARY PUBLIC State of Florida at Large

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ATTORNEY AT LAW

6200 NW 5th Street Miaitti, FL. 33126

Phone: (305) 265-0008 Fax: (305) 265-0588

April 18, 1996

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO THE ARTICLES OF Re: INCORPORATION OF EXECUTIVE PLUMBING CORP.

> 700001791487 -04/23/96--01172--004 *****35.00 *****35.00

Gentlemen:

Attached please find original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Executive Plumbing Corp., as well as my trust account check in the amount of \$35.00 to cover the costs of filing same.

A self-addressed, stamped envelope is attached for your convenience in returning a stamped copy of the Articles to the undersigned.

Thank you for your usual attention hereto.

REGLA W. SIBIT

kkz

Enclosures

Monica authorized to add president to Francisco name and delete Registered agent in acknowledgment of Edelberts rane.

- del Rio Conspannel - delete 46. Lunda

amend

ARTICLES OF AMENDMENT TO THE

96 APR 23 PH 2: 51

ARTICLES OF INCORPORATION OF

SECRETAT TALLAHASSEE, FLORIDA

EXECUTIVE PLUMBING CORP.

Pursuant to the laws of the State of Florida, the undersigned Corporation adopts the following Articles of Amendment to its * icles of Incorporation:

This amendment to the Articles of Incorporation First: was adopted by the shareholders of the Corporation on April 104 1996, in the manner prescribed by law.

EDELBERTO DEL RIO has resigned as officer/ Second: director of the Corporation.

Third: EDELBERTO DEL RIO has transferred his shares of stock in the Corporation to the Corporation.

Dated:

EXECUTIVE PLUMBING CORP.

BY:

Prancisco A. Hernandez

Officer/Director/Registered Agent/President

EDELBERTO DEL RIO

Resigning Officer/Director

STATE OF FLORIDA

COUNTY OF DADE

ss:

BEFORE ME, the undersigned authority, personally appeared FRANCISCO A. HERNANDEZ, who, after first being duly sworn, deposes and states that he has executed the foregoing instrument as Officer/Director/Register Agent of Executive Plumbing Corp. and that all allegations therein contained are true and correct.

> SWORN TO AND SUBSCRIBED before me this 10 day of April,

1996.

My commission Expires: FLOREA

E.M. SIEILA COMPANION NO CC-243267 MY COMMISSION EXPIRES HCV 30, 1996

NOTARY PUBLIC State of Florida at Large

STATE OF FLORIDA

ss:

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared EDELBERTO DEL RIO, who, after first being duly sworn, deposes and states that he has executed the foregoing instrument as the Resigning Officer/Director/Register Agent of Executive Plumbing Corp. and that all allegations therein contained are true and correct.

> SWORN TO AND SUBSCRIBED before me this day of April,

1996.

My Commission Expires:

HOTARY PUBLIC, STATE OF FLORIDA RM SISILA CCHOLOSION NO CC-243267 AT A SHIPS NOW EXPIRES 140V 30, 1998

NOTARY PUBLIC

State of Florida at Large