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April 4, 1995

Ms. Jo Mynard, Supervisor
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
4-11-95

Attn: Division of Corporations

Re: HOME SHIELD, INC.

Dear Sir:

Please file the enclosed Articles of Incorporation for the referenced corporation and return a certified copy to this office.

A check is enclosed to cover the following costs:

Filing Fee	\$ 35.00
Resident Agent Certificate	\$ 35.00
Certified Copy	<u>\$ 52.50</u>
TOTAL:	\$122.50

Thank you for your attention to this matter.

Very truly yours,

James P. Beadle

JPB/clb
Enclosures

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****122.50 ****122.50

EFFECTIVE DATE

**ARTICLES OF INCORPORATION
OF
HOME SHIELD, INC.**

35 APR 7 1968
FILED
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person, competent to contract, forms a corporation under the laws of the State of Florida and further agrees to the following conditions of said corporation.

ARTICLE I - NAME

The name of this corporation is: HOME SHIELD, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing within five (5) business days prior to the filing of the Articles with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue 100 shares of common stock.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office and mailing address of this corporation is:

5611 Auster Place
Grant, Florida 32949

The name and address of the initial registered agent of this corporation is:

MASSIMO LICATA
5611 Aster Place
Grant, Florida 32949

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

MASSIMO LICATA
5611 Aster Place
Grant, Florida 32949

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has executed the Articles of Incorporation, this 3rd day of April, 1995.

Massimo Licata
MASSIMO LICATA

I HEREBY ACCEPT the designation as Registered Agent of this corporation.

Massimo Licata
MASSIMO LICATA

STATE OF FLORIDA

COUNTY OF BREVARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared the above signatory, personally known to me to be the person who executed the foregoing Articles of Incorporation or who has provided a driver's license as identification, and he

acknowledged before me that he executed the Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3rd day of April, 1995.

Claire J. Scott
Notary Public

My Commission Expires:



CLAIRE J. SCOTT
MY COMMISSION # CC40708 EXPIRES
September 14, 1998
BONDED THRU TROY PAUL INSURANCE, INC.

FILED
95 APR -7 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA