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REFERENCE : 612368 81599A

AUTHORIZATION : *Patricia Pyzik*

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ORDER DATE : June 8, 1995

ORDER TIME : 12:19 PM

ORDER NO. : 612368

CUSTOMER NO: 81599A

CUSTOMER: Marc P. Ossinsky, Esq
MARC P. OSSINSKY, P A.

210 North Wymore Road

Winter Park, FL 32789

DOMESTIC FILING

JUN 8 1995 BSB

NAME: PRECISION POOL PLASTERING,
INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: _____

JUN 8 1995

FILED
95 JUN -8 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FL 32304

ARTICLES OF INCORPORATION
OF
PRECISION POOL PLASTERING, INC.

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RECEIVED
JUL 11 1995

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

Article 1. Name and Address. The name and address of the Corporation is:

PRECISION POOL PLASTERING, INC.
1057 Sophie Blvd.
Orlando, Florida 32828

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

- a. to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way;
- b. to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them;

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is Three Thousand (3000) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

Article 5. Initial Registered Office and Agent. The street address of the initial registered office of the Corporation is 250 N. Wymore Road, Winter Park, Florida 32789, and the name of its initial Registered Agent at that address is MARC P. OSSINSKY.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is One (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of each initial Director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
HENRY E. TENA	1057 Sophie Blvd., Orlando, Florida 32828

Article 7. Incorporators. The name and address of each Incorporator is as follows:

HENRY E. TENA
1057 Sophie Blvd , Orlando, Florida 32828

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Stock Transfer Restrictions. Shares of capital stock of the Corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors:


<u>Shareholder</u>	<u>Number of Shares</u>
HENRY E. TENA	100

Shares held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the Shareholders, which agreement may expand this Article and which may also include the Corporation as a party.

Article 11. Bylaws. The power to adopt, alter, amend, and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the Bylaws must be approved by a majority of the Shareholders.

Article 12. Commencement of Corporate Existence. in accordance with Fla. Stat. § 607.0203, the date when corporate existence shall commence is June 7, 1995.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 7 day of June, 1995.

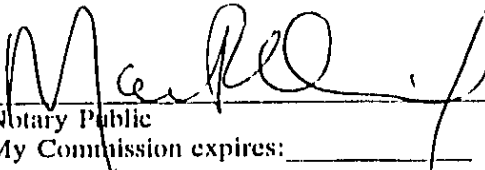

HENRY E. TENA, Incorporator

STATE OF FLORIDA)

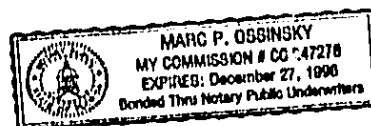
ss.

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 7 day of June, 1995, by HENRY E. TENA, as President of PRECISION POOL PLASTERING, INC., a corporation, on behalf of the corporation, who is personally known or produced FILED as identification.



Notary Public
My Commission expires: _____



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
UPON WHOM PROCESS MAY BE SERVED,
AND ACCEPTANCE BY REGISTERED AGENT**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

PRECISION POOL PLASTERING, INC. (Name of Corporation), desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1057 Sophie Blvd., Orlando, Florida, has named MARC P. OSSINSKY, located at 250 N. Wymore Road, Winter Park, Florida 32789, as its agent to accept service of process within Florida.

Henry E. Tena
HENRY E. TENA

Incorporator
Title

June 7, 1995
Date

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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further state that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Marc P. Ossinsky
MARC P. OSSINSKY, Registered Agent

Jun 7, 1995
Date