

(SAMPLE LETTER OF TRANSMITTAL)

Date _____

[illegible]

Re:

Very truly yours,

(individual's name)

(name of corporation)

ATLANTA, GA 30303
JUL 20 PM 2:40
TOLAHASSEE FLORIDA

100-443887-100

SN
7/21/95

ARTICLES OF INCORPORATION

of

House Masters, Inc.
(name of corporation)

FILED

95 JUL 20 PM 2:40

TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

House Masters, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 ^{FIVE} hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Preston Diaz</u>		
ADDRESS	<u>1282 Bedrock Ave NE</u>		
CITY	<u>Palm Bay</u>	FLORIDA	ZIP <u>32907</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Preston Diaz</u>		
ADDRESS	<u>1282 Bedrock Ave NE</u>		
CITY	<u>Palm Bay</u>	FLORIDA	ZIP <u>32907</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Preston Diaz</u>		
ADDRESS	<u>1282 Bedrock Ave NE</u>		
CITY	<u>Palm Bay</u>	STATE <u>FL</u>	ZIP <u>32907</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Preston Diaz</u>		
ADDRESS	<u>638.9 Bedrock Ave. NE</u>		
CITY	<u>Palm Bay</u>	STATE	<u>FL.</u> ZIP <u>32909</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18 day of July, 19 95.

x Preston Diaz (Seal)
 _____ (Seal)
 _____ (Seal)

FILED
 95 JUL 20 PM 2:41
 TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED

CERTIFICATE OF REGISTERED AGENT 95 JUL 20 PM 2:41

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

House Masters, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

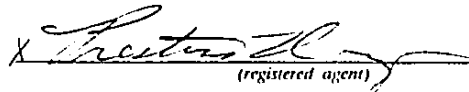
at 1282 Bedrock Ave NE
Palm Bay, FL 32907

has named Preston Diaz

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

X 
(registered agent)