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Law Offices

PHILIP M. WARREN, P.A.

PHILIP M. WARREN

RAYVAN BUILDING
SUITE 300

3350 EAST ATLANTIC BOULEVARD

Pompano Beach, Florida 33062

TELEPHONE (305) 941-0780

September 7, 1995

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100001581631
-09/22/95--01067--007
***122.50 ***122.50

Re: MAYFAIR PLUMBING SERVICE, INC.

Dear Sir:

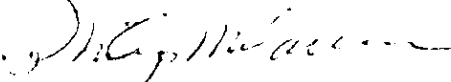
Please find enclosed an original and one copy of Articles of Incorporation and Designation of Registered Agent and Acceptance, along with my check in the amount of \$122.50, representing the following:

| | |
|----------------------------------|--------------|
| Filing Fee: | 35.00 |
| Certified Copy of Charter | 52.50 |
| Designation of Registered Agent: | <u>35.00</u> |

Total: \$122.50

If you have any questions, please do not hesitate to contact me.

Very truly yours,



PHILIP M. WARREN

PMW/caw

Corporate.ltr

EPH

SEP 23 1995

ARTICLES OF INCORPORATION
OF
MAYFAIR PLUMBING SERVICE, INC.

ARTICLE I - NAME

The name of this corporation is MAYFAIR PLUMBING SERVICE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

Ownership, operation and management of company in the business of plumbing services, and all processes related thereto, and for the purpose of transacting any and all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares (1,000) shares of common stock with \$1.00 par value, which shall be designated "Common Shares".

ARTICLE V - PREFERENCE, LIMITATIONS
AND RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the principal office and initial registered office of this corporation is Rayvan Building, Suite 300, 3350 East Atlantic Boulevard, Pompano Beach, FL 33062, and the name of the initial registered agent of this corporation at that address is PHILIP M. WARREN, ESQ..

ARTICLE VIII - INITIAL
BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be increased from time to time by the By-Laws. The name and address of the initial director of this corporation is:

BRIAN GOWERS
3317 N.W. 47th Avenue
Coconut Creek, FL 33063

ARTICLE IX - INITIAL OFFICERS

BRIAN GOWERS, President/Vice-President/Secretary/Treasurer

ARTICLE X - INCORPORATORS

The name and address of the person signing these Articles are:

BRIAN GOWERS
3317 N.W. 47th Avenue
Coconut Creek, FL 33063

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

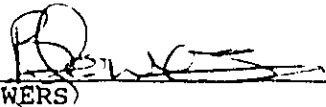
ARTICLE XII - INDEMNIFICATION

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

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the share holders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 13th day of September, 1995.



BRIAN GOWERS

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 13th day of September, 1995, by BRIAN GOWERS, who is personally known to me or who has produced _____ as identification and who did take an oath.



Notary Public

My Commission Expires:

NOTES

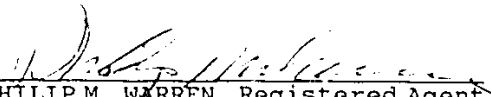
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

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

First: That MAYFAIR PLUMBING SERVICE, INC., desiring to
organize under the laws of the State of Florida, with its principal
office, as indicated in the Articles of Incorporation, at the City
of Deerfield Beach, County of Broward, State of Florida, has named
PHILIP M. WARREN, ESQ., located at Rayvan Building-Suite 300, 3350
East Atlantic Boulevard, Pompano Beach, FL 33062, County of
Broward, State of Florida, as its agent to accept service of
process within this state.

ACKNOWLEDGMENT;

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

By: 
PHILIP M. WARREN, Registered Agent

Designated