Sharp & Smith, P.A.
ATTORNEYS AT LAW

William M. Sharp, Sr.
Karen K. Smith

4830 W. Kennedy Blvd, Suite 745
Tampa, Florida 33609

Tel: (813) 286-4199
Fax: (813) 286-4197
E-mail: sharpsm286@aol.com

P96000028396

March 22, 1996

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-03/25/96--01083--003
*****70.00 *****70.00

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

Re: Custom Touch Construction, Inc.--Articles of Incorporation

Dear Sir or Madam:

Please find enclosed for filing in the records of the Secretary of State of Florida an original and one copy of the Articles of Incorporation of Custom Touch Construction, Inc. In addition, we have enclosed our check #2048 in the amount of $70.00 to cover the filing fee. After filing, please return one stamped filed copy of the Articles of Dissolution to us.

If you have any questions, please give us a call.

Sincerely,

Dianne Gradillas

Dianne Gradillas
Legal Assistant

/sdg
Enclosures

FILED
96 MAR 25 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 2 1996

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96 MAR 25 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CUSTOM TOUCH CONSTRUCTION, INC.

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I
Name

The name of this corporation shall be:

Custom Touch Construction, Inc.

ARTICLE II
Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

3314 Alamar Street
Lutz, Florida 33549

ARTICLE III
Business and Purposes

The general purpose for which this corporation is organized is the transaction of any and all lawful businesses for which corporations may be incorporated under the General Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

ARTICLE IV
Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1,000 shares of common stock with a par value of $0.01 per share. Each share of said stock shall entitle the holder thereof to one vote at every

annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to the corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

ARTICLE V
Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE VI
Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 3314 Alamar Street, Lutz, Florida 33549, and the initial registered agent of this corporation at such office shall be Evan C. Spaak. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE VII
Board of Directors

The Board of Directors of this corporation shall consist of not less than one (1) nor more than ten (10) members, the exact number of directors to be fixed from time to time by the stockholders or the Bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the Bylaws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause. In the election of directors of this corporation, there shall be no cumulative voting of stock entitled to vote at such election.

ARTICLE VIII
Initial Board of Directors

The initial Board of Directors shall consist of two members, such members to hold office until their successors have been duly elected and qualified. The name and street address of the initial directors are:

Name	Address
Evan C. Spaak	3314 Alamar Street Lutz, Florida 33549
Donna M. Spaak	3314 Alamar Street Lutz, Florida 33549

ARTICLE IX
Incorporator

The name and street address of the incorporator making these Articles of Incorporation are:

Name	Address
Evan C. Spaak	3314 Alamar Street Lutz, Florida 33549

ARTICLE X
Bylaws

(a) The power to adopt the bylaws of this corporation, to alter, amend or repeal the by-laws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation; provided, however, that any bylaw or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new bylaw in lieu thereof may be adopted by the stockholders, and the stockholders may prescribe in any bylaw made by them that such bylaw shall not be altered, amended or repealed by the Board of Directors.

(b) The bylaws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

ARTICLE XI
Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE XII
Affiliated Transactions

The provisions of Section 607.0910, Florida Statutes, relating to affiliated transactions, shall be inapplicable to this corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

Evan C. Spaak

Evan C. Spaak

ACCEPTANCE OF SERVICE AS REGISTERED AGENT
OF
CUSTOM TOUCH CONSTRUCTION, INC.

FILED
96 MAR 25 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Evan C. Spaak, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 22 day of March, 1996.

Evan C. Spaak

P96000028396

SHARP, SMITH & HARRISON, P.A.
ATTORNEYS AT LAW

4830 W. Kennedy Boulevard, Suite 630
Tampa, Florida 33609-2574

Telephone: (813) 286-4199
Facsimile: (813) 286-4197
E-mail: sharpsmith@earthlink.net

April 18, 1997

700002155667--8
-04/25/97--01105--001
****105.00 *****35.00

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 23 AM 9:

Re: Custom Touch Construction, Inc.

Dear Sir or Madam:

Please find enclosed for filing in the records of the Secretary of State of Florida an original and one copy of the Articles of Dissolution of Custom Touch Construction, Inc.

Immediately after filing the Articles of Dissolution, please file the enclosed Articles of Incorporation of Custom Touch Construction, Inc. Because we are incorporating the company under the same corporation name, we are enclosing a notarized affidavit from the prior officers and shareholders regarding the availability of the use of the corporation name.

In addition, we have enclosed our check #5714 in the amount of $105.00 to cover the filing fees for the dissolution and incorporation. After filing, please return one stamped filed copy of the Articles of Dissolution and Articles of Incorporation to us.

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

FILING 35
R. AGENT
CERT. COPY
CUS
OVERPAYMENT
TOTAL 35

Sincerely,

Karen R. Smith

Karen R. Smith

4/22

KRS/sdg
Enclosures

Dissolution
SP 4/25/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 23 AM 9:33

ARTICLES OF DISSOLUTION
OF
CUSTOM TOUCH CONSTRUCTION, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Custom Touch Construction, Inc.

2. The dissolution was authorized on April 9, 1997 by unanimous written consent of the stockholders, and thus the number of shares of the voting stock of the corporation cast for dissolution of the corporation was sufficient for the approval of such dissolution.

3. These Articles of Dissolution shall be effective upon the filing hereof by the Secretary of State of the State of Florida.

DATED this 9th day of April, 1997.

CUSTOM TOUCH CONSTRUCTION, INC.

By: Evan C. Spaak 4/9/97
Evan C. Spaak, President

P96000028396

STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
CLAIMS PROCESSING

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____*, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: EVAN C SPARK EIN or SS#: 138 60 5769 (ss) 59 3114410

Address: 3314 ALAMAR STREET

LUTZ FL 33549

Amount: $165.00 Date Paid _____

Reason for claim: Corp dissolved, no A/R required - P96000028396

SR 5-14-97

Certified true and correct this 19th *day of* MAY, 19 97.

Signature Evan Spark

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim: *Amount of recommended refund $* 165.00

The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. 96556/024 *dated* 05-07-97

Name of Account _____

4520213000145300000000010000

Statutory Authority for Collection 607

It is requested that payment be made from the following account:

NAME OF ACCOUNT: _____

4520213000145300000022002000

Certified true and correct this _____ *day of* _____, 19 ____

Department of State, Division of Corporations
(Agency)

(Authorized Signature and Title)

CR2E060(6/95)

P96000028396

STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____*, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: Custom Touch Construction, Inc. EIN or SS#: _____

Address: % Evan C. Spaak, 3314 Alamar Street

Lutz, FL 33549

Amount: $165.00 Date Paid 5/07/97

Reason for claim: Dissolved Corporation filed annual report

P96000028396

Leslie Sellers

Certified true and correct this _____ *day of* _____ *, 19* _____.

Signature see attached for signature

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim: *Amount of recommended refund $* 165.00

The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. 96556/024 *dated* 5/07/97

Name of Account _____

4520213000145300000000010000

Statutory Authority for Collection 607

It is requested that payment be made from the following account:

NAME OF ACCOUNT: _____

4520213000145300000002200200 0

Certified true and correct this _____ *day of* _____ *19* _____

Department of State, Division of Corporations

(Agency) (Authorized Signature and Title)

CR2E060(6/95)

CUSTOM TOUCH
CONSTRUCTION

Division of Corporations
ATTN.: Debbie Lolly

P96000028396

8/29/97

This letter is a formal request for a refund for a dissolved corporation.

The name of the corp was "Custom Touch Construction Inc. " type C corp.

I had sent in a payment of $165.00 for filing fees just before we decided to dissolve the corp and start a new type S corp with the same name.

The new corp. Has been opened and filing fees have been paid separately for that one

If you have any questions, you can reach me thru the following numbers;
office: 813-949-8214
pager 813-266-8727
cell 813-664 9178

Thank you for your help in this matter.

Evan C Spaak

EVAN C. SPAAK
CUSTOM TOUCH CONSTRUCTION INC
CBC 054584

3314 ALAMAR STREET, LUTZ, FLORIDA 33549 • 813-949-8214