

MAY-09-1996 10:37

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56 MAY -9 PM 4:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Brian's Plumbing and Sprinklers, Inc.

ARTICLE I - NAME

The name of this corporation is Brian's Plumbing and Sprinklers, Inc.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - 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 V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7154 N. University Dr., Suite 242, Tamarac, FL 33321 and the name of the initial registered agent of this corporation at that address is Janet C. Fanelli.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one (1).

The name and address of the initial director and officer of this corporation are:

President: Janet C. Fanelli, 7415 N.W. 51 Street, Lauderdale FL 33319-6304
Vice President: Brian K. Fanelli, 7415 N.W. 51 Street, Lauderdale, FL 33319-6304
Sec. Treasurer: Raymond Pope, 6600 Landings Drive, Lauderdale, FL 33319-6304

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ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

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

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

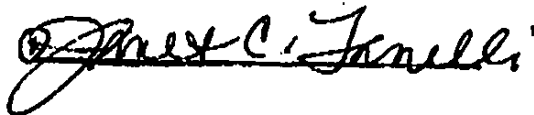
The name and address of the person signing these Articles is:

Janet C. Fanelli

7415 N.W. 51 Street

Lauderhill, FL 33319-6304

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1 day of May, 1996.



Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

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

First - That Amara, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Tamarac, County of Broward, State of Florida has named Janet C. Fanelli at 7415 NW 51 Street, Lauderdale, FL 33319-4204 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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 Janet C. Fanelli

PLACE OF BUSINESS AND CORPORATE OFFICE:

The corporate office and place of business is 7154 N. University Drive, Suite 243, Tamarac, FL 33321.

Prepared by:

Charles V. Williams, CPA
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Ft. Lauderdale, FL 33305
(954) 527-0859

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