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FILED

TRANSMITTAL LETTER

96 MAY 13 PM 4: 08

SECRET
TALLAHASSEE, FLORIDA

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

SUBJECT : WALL TO WALL WATERPROOFING, INC.

Enclosed is an original and one (1) copy of the articles of
incorporation and our check for \$ 122.50

FROM:

WILLIAM WALL
7948 S.W. 7TH COURT
NORTH LAUDERDALE, FLORIDA 33068
(954) 722-2195

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*****32.50 *****32.50

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SECRET
TALLAHASSEE, FLORIDA

LFT
5-20-96

Note: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

WALL TO WALL WATERPROOFING, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

WALL TO WALL WATERPROOFING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7948 S.W. 7TH COURT
NORTH LAUDERDALE, FLORIDA 33068

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:


WILLIAM WALL
7948 S.W. 7TH COURT
NORTH LAUDERDALE, FLORIDA 33068

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1> WILLIAM WALL
7948 S.W. 7TH COURT
NORTH LAUDERDALE, FLORIDA 33068

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 9TH day of MAY, 1996



WILLIAM WALL

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE

JALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

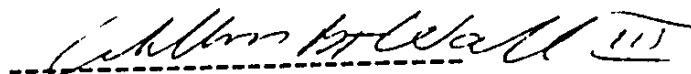
1> The name of the corporation is :

WALL TO WALL WATERPROOFING, INC.

2> The name and address of the registered agent and office is:

WILLIAM WALL
7948 S.W. 7TH COURT
NORTH LAUDERDALE, FLORIDA 33068

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



WILLIAM WALL

MAY 9, 1996