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(SAMPLE LETTER OF TRANSMITTAL)

1 FILED

Date

196 MAY 20 AM 8:29

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00001843521
05/30/96--01005--011
****122.50 ****122.50

Re: AEGEAN PLUMBING, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Michael Osborn
(individual's name)

MICHAEL OSBORN

AEGEAN PLUMBING, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
9401 AEGEAN DRIVE		
BOCA RATON, FL 33496		
(407) 482-6147		
PHONE		
()	Number	Ext.
Area Code		

PH 6/4/96

ARTICLES OF INCORPORATION

of

AEGEAN PLUMBING, INC.

(name of corporation)

FILED

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.

96 MAY 28 AM 8:29

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AEGEAN PLUMBING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 One Hundred shares (100) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

NAME	Michael Osborn		
ADDRESS	9401 Aegean Drive		
CITY	Boca Raton	FLORIDA FL	ZIP 33496

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Michael Osborn		
ADDRESS	9401 Aegean Drive		
CITY	Boca Raton	FLORIDA	ZIP 33496

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	Michael Osborn		
ADDRESS	9401 Aegean Dr.		
CITY	Boca Raton	STATE FL	ZIP 33496
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	MICHAEL OSBORN		
ADDRESS	9401 AECEAN DR.		
CITY	BOCA RATON	STATE FL	ZIP 33496
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15th day of May, 19 96.

Michael Osborn (Seal)

____ (Seal)

____ (Seal)

STATE OF FLORIDA)
COUNTY OF Palm Beach) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Mike Osborn

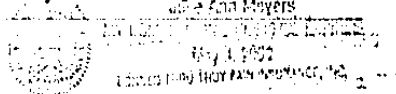
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15th day of May, 19 96.

(Notary Seal)

Janice Ann Meyers
(Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

196 MAY 20 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AEGEAN PLUMBING, 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 9401 AEGEAN DRIVE

BOCA RATON, FL 33496

has named MICHAEL OSBORN

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.

Michael Osborn
(registered agent)