

(SAMPLE LETTER OF TRANSMITTAL)

796000048139

Date 5/31/96.

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

000001849518
-05/04/96--01051--015
****122.50 ****122.50

Re: EMERGENCY RESTORATION SERVICES, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the 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,

 Frances Cerbini
(individual's name)

EMERGENCY RESTORATION SERVICES, Inc.
(name of corporation)

FILED
96 JUN -3 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION		
3452 NW 27 Ave		
Pompano Bch. FL 33069		
PHONE		
(954)	972-6604	209.
Area Code	Number	Ext.

6-1-96
KR

FILED
96 JUN -3 AM 11:04
INC
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF INCORPORATOR

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

EMERGENCY RESTORATION SERVICES, INC
(name of corporation)

FILED
95 JUN -3 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

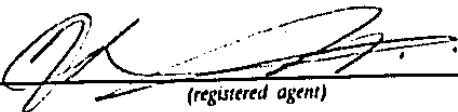
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at .3452 NW 27 Avenue
Pompano Beach, FL 33069

has named Frances. Cerbini
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.


(registered agent)