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TRANSMITTAL LETTER

FILED

96 JUN 14 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600001862776
-06/17/96--01003--002
*****70.00 *****70.00

SUBJECT: BEVERLY BUILDING MAINTENANCE INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation
for the above corporation and check in the amount of \$ 70.00

FROM:

STEVE ZABOLOTNY
c/o COMPUTeTAX, Inc.
8800 49TH ST N STE 400-5
PINELLAS PARK FL 34068
TEL: 813-545-1381

Note: Additional copy of articles is needed only when certified copy is requested.

PH
6/17/96

**ARTICLES OF INCORPORATION
OF**

FILED

96 JUN 14 AM 11:02

BEVERLY BUILDING MAINTENANCE INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: BEVERLY BUILDING MAINTENANCE INC.

ARTICLE II PRINCIPAL OFFICE

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

500 BAY VIEW DRIVE N.E. STE. B
ST. PETERSBURG, FL 33704

ARTICLE III CAPITAL STOCK

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

100 common shares/\$ 1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

STEVE ZABOLOTNY
8800 49TH STREET NORTH, SUITE 406-5
PINELLAS PARK, FLORIDA 34666

ARTICLE V INCORPORATOR(S)

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

TOMASZ SYCZYLO
500 BAY VIEW DRIVE N.E. STE. B
ST. PETERSBURG, FL. 33704

The undersigned has(have) executed these Articles of Incorporation this

5TH day of JUNE, 1990

President

Tomasz Syczlo

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

Pursuant to the provisions of section 607.0501, 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.

JUN 14 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: BEVERLY BUILDING MAINTENANCE INC.

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

STEVE ZABOLOTNY
8800 49TH STREET NORTH, SUITE 400-5
PINEELLAS PARK, FLORIDA 34060

SIGNATURE

TITLE President

DATE 06/05/98

Tomar Szabo

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.

SIGNATURE

DATE 06/05/98

[Signature]

REGISTERED AGENT FILING FEE: \$35.00