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 MISSISSAUGA

Requestor's Name

Thomas J. Howard

Address

2014 Boulder Hill

City/State/Zip

Phone #

Naples, FL / (813) 742 1111

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Handwritten initials/signature

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PHILLIP'S STUCCO, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I

NAME

The name of the corporation is PHILLIP'S STUCCO, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation is formed to provide stucco and wall plastering services and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00

ARTICLE V

PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS

The principal place of business, registered office and mailing address of the corporation is 1894 40th Terrace S. W., Naples, Florida 33999, and the name of the initial registered agent at such address is Phillip Pierre. The registered offices' phone number is 941-353-9888.

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TALLAHASSEE, FLORIDA

ARTICLE VI
MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VII
INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

The initial subscribers, stockholders and officers are:

Phillip Pierre
1894 40th Terrace S.W.
Naples, Florida 33999

President

Lian Pierre
1894 40th Terrace S. W.
Naples, Florida 33999

Secretary, Treasurer

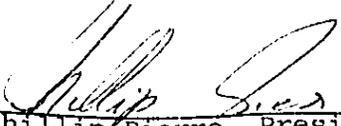
Shane Pierre
1894 40th Terrace S. W.
Naples, Florida 33999

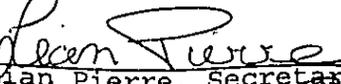
Vice President

ARTICLE VIII
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 19th day of March, 1998.


Phillip Pierre, President


Lian Pierre, Secretary, Treasurer


Shane Pierre, Vice President

STATE OF FLORIDA
COUNTY OF COLLIER

on this 17th day of March, 1998,
before me personally appeared Phillip Pierre, Florida Drivers
License Number P600-672-72-1660, Lian Pierre, Florida
Drivers License Number P600-532-75-381-0, and Shane Pierre,
Florida Drivers License Number P600-290-24-176-0, known to
me to be the persons whose names are subscribed to the within
instrument, and acknowledged that they executed the same for the
purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and
official seal.

Sarah Sparks
Notary Public
My Commission Expires:



Sarah Sparks
MY COMMISSION # CC494273 EXPIRES
November 28, 1999
BONDED THRU TROY FAH INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the following is submitted in compliance with said act:

That PHILLIP'S STUCCO, 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 County of COLLIER, State of Florida, has named Phillip Pierre, located at 1894 40th Terrace S. W., Naples, Florida 33999, County of COLLIER, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Phillip Pierre

Date 3/9/96