

ED
PM 5:50
OF STATE

ARTICLES OF INCORPORATION
OF

MID-FLORIDA PROPERTY MAINTENANCE AND REMODELING, INC.

FILED
96 AUG -8 PM 5:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this Corporation is **MID-FLORIDA PROPERTY MAINTENANCE AND REMODELING, INC.**

ARTICLE II. DURATION.

This Corporation shall have perpetual existence from the date, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III. PURPOSE.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this Corporation are 20 S. Rose Avenue, Suite 1, Kissimmee, FL 34741.

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of \$1.00 par value common stock.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Maria L. Gonzales-Hoyes, Esq., 20 S. Rose Avenue, Suite 1, Kissimmee, FL 34741.

ARTICLE VII. INCORPORATORS.

The name and street address of the incorporators of these Articles of Incorporation are:

Maria L. Gonzales-Hoyes, Esq., 20 S. Rose Avenue, Suite 1, Kissimmee, FL 34741; and

Andrew Beech, Millbuck Way, Springvale Industrial Estate, Moston Road, Sandbach, Cheshire, England CW11 9HT.

ARTICLES OF INCORPORATION OF MID-FLORIDA PROPERTY MAINTENANCE AND
REMODELING, INC.

Page 2

ARTICLE VIII. PRE-EMPTIVE RIGHTS.

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which (s)he already holds, shall have the right to purchase her/his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

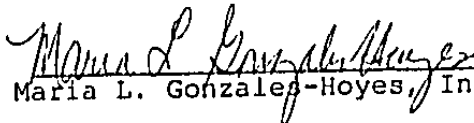
ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS.

All corporate power shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of the Shareholders of this Corporation.

ARTICLE X. AMENDMENT.

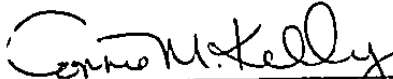
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on July 16, 1996.


Maria L. Gonzales-Hoyes, Incorporator

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared Maria L. Gonzales-Hoyes, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on July 16, 1996.


Connie M. Kelly, Notary Public

(SEAL)



CONNIE M KELLY
My Commission CC509676
Expires Nov. 13, 1999

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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.

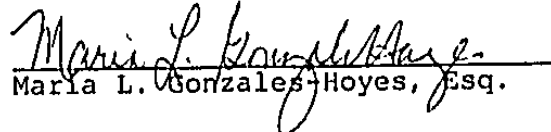
1. The name of the Corporation is **MID-FLORIDA PROPERTY MAINTENANCE AND REMODELING, INC.**

2. The name of the registered agent is Maria L. Gonzales-Hoyes, Esq.

3. The address of the registered agent/registered office is 20 S. Rose Avenue, Suite 1, Kissimmee, FL 34741.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


Maria L. Gonzales-Hoyes, Esq.

Date: July 16, 1996

FILED
96 AUG -8 PM 5:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA