

P960000091617

HOMESHIELD SERVICES, INC.
16540 Country Club Crescent, Fort Lauderdale, Florida 33326

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 30, 1996

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

8000001996778--7
-11/05/96--01171--010
*****70.00 *****70.00

RE: INCORPORATION OF
HOMESHIELD SERVICES, INC.

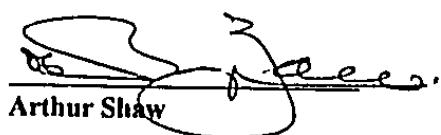
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-11/05/96--01171--010
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **HOMESHIELD SERVICES, INC.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,


Arthur Shaw

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96 NOV -5 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PH
11/17/96

ARTICLES OF INCORPORATION
OF
HOMESHIELD SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **HOMESHIELD SERVICES, INC.** The principal address of the corporation is: 16540 Country Club Crescent, Fort Lauderdale, Florida 33326.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100)** of **no par value**.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 16540 Country Club Crescent, Fort Lauderdale, Florida 33326, and the name of its initial registered agent at such address is Arthur Shaw. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


Arthur Shaw

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STATE
FLORIDA

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name Mailing Address

Arthur Shaw 16540 Country Club Crescent, Fort Lauderdale, Florida 33326

Michael Spatafora 590 Westwood Lane, Fort Lauderdale, Florida 33326

ARTICLE EIGHT

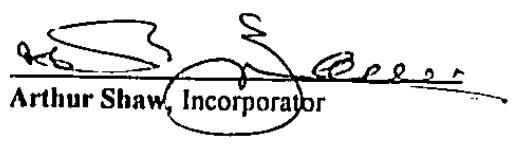
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name Mailing Address

Arthur Shaw 16540 Country Club Crescent, Fort Lauderdale, Florida 33326


Arthur Shaw, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.