DOTO OUGHTERSON, OUGHTERSON, PREWITT & SUNDHEIM, P. A.

310 SW OCEAN BOULEVARD STUART, FLORIDA 34994

(561) 287-0660

WM. A. OUGHTERSON JOHN E. PREWITT FREDERICK G. SUNDHEIM, JR.

January 15, 1996

Division of Corporations Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

RE: North Star Services Management, Inc.

Dear Sirs:

I have enclosed a check in the amount of \$122.50 to cover your filing fee and obtaining a certified copy of the enclosed Articles of Incorporation to the above-captioned corporation.

Once the Articles has been filed, please return same to my office in the enclosed self addressed stamped envelope.

Sincerely yours,

Frederick G. Syndheim, Jr.

FGS:sn A-730 Encls.

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ARTICLES OF INCORPORATION

OF

NORTH STAR SERVICES MANAGEMENT, INC.

ARTICLE I. NAME

The name of this corporation shall be NORTH STAR SERVICES MANAGEMENT, INC.

ARTICLE II. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III. NATURE OF BUSINESS

The general nature of the businesses to be transacted by this corporation are any and all business having to do with plumbing or associated with plumbing.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock without nominal or par value. One share having a nominal or par value of One (\$1.00) dollar per share.

ARTICLE V. PRINCIPAL AND REGISTERED OFFICE

The street address of the principal office of this corporation in the State of Florida is 1111 7th Avenue, Vero Beach, Florida 32967. The street address of the initial registered office of this corporation in the State of Florida is 3000 SE Waaler Street, Stuart, Florida. The name of the initial registered agent at such address is DONALD ALLEX.

ARTICLE VI. INCORPORATORS INITIAL OFFICERS

The names and street addresses of the officers of these Articles of Incorporation are:

Name	Address	Office
Ronald E. Meeks	485 38th Avenue Vero Beach, FL 32968	President
Craig M. Mobley	4245 60th Court Vero Beach, FL 32967	Sec./Tres.
Donald Allex	3000 SE Waaler Street Stuart, FL 34997	V. Pres.

ARTICLE VII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in these officers.

ARTICLE VIII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved (by the officers, proposed by them to the shareholders and approved) at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX. PREEMPTIVE RIGHTS

Upon the sale of any unissued or treasury shares of the corporation, each shareholder shall have the preemptive right to purchase his prorata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares will be issued or sold.

DONALD ALLEX, Vice President

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 27 day of January, 1997, by DONALD ALLEX, as Vice President.

Notary Public

Personally known to me ____ has produced the following identification _____

I, DONALD ALLEX, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or my resignation is submitted.

DONALD ATTEX

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