

JOBEPH P. MULLEN DEBORAH L DIZZARRO

JAMES H. MURRAY, JR.

BUITE PHIC 2020 EADT COMMERCIAL DOULEVARD FORT LAUDERDALE, FLORIDA 00000 (084) 772 0100 FAX (954) 493-0765

March 14, 1997

FEDERAL EXPRESS Secretary of State

Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: NEW CORPORATION

CHERRY'S PLUMBING, INC.

400002115044---03/17/97--01081--012 ****122.50 ****122.50

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of Articles of Incorporation for CHERRY'S PLUMBING, INC. with our check in the amount of \$122.50 representing your fee for filing the Articles of Incorporation.

Kindly file the Articles and return a copy of same to the undersigned in the enclosed, self-addressed pre-paid FedEx envelope.

Thanking you for your prompt attention to this matter, I remain,

Very truly yours,

Secretary to

Joseph P. Mullen

JPM/cjk Enc.

corp/secstate.

— APPROVED AND FILED 97 MAR 17 AMII: 24 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CHERRY'S PLUMBING, INC.

ARTICLE I - NAME

The name of this corporation is CHERRY'S PLUMBING, INC., with its principal office and address being located at 234 N.E. 25th Avenue, Pompano Beach, FL 33062.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale by the corporation of any new stock of this corporation, shall have the right to purchase a 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 VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 234 N.E. 25th Avenue, Pompano Beach, FL 33062 and the name of the initial registered agent of this corporation at that address is James W. Cherry, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) Director. The number of Directors may be either increased and, thereafter, be further increased or decreased from time to time in accordance with the By-

laws of the Corporation although there shall never be less than one (1) required Director. The name and address of the initial Director/President/Stockholder is: James W. Cherry, Jr.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is: James W. Cherry, Jr., 234 N.E. 25th Avenue, Pompano Beach, FL 33062.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: March 14, 1997.

JAMES W. CHERRY, JR.
INCORPORATOR

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 14th day of March, 1997, by JAMES W. CHERRY, JR., who is personally known to me or who has produced as identification and who did not take an oath.

Notary Public Print Name: JUSEPH P. Mulle N

My Commission Expires:

OFFICIAL NOTARY SEAL
JOSEPH P. MULLEN
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NO. CC444837
MY COMMISSION EXP. APRIL 5, 1999

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091(1), Florida Statutes (1995), the following is submitted:

That, CHERRY'S PLUMBING, INC., desiring to organize or qualify under the laws of the State of Florida, has named James W. Cherry, Jr. as its agent to accept service of process within the State of Florida.

Dated: March 14, 1997.

NCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of the Florida Statutes relative to the proper performance of my duties.

Dated: March 14, 1997.

JAMES W. CHERRY J Registered Agent

> 97 HAR I 7 AM II: 24 SECRETARY OF STATE