

PM1000029083

Rex Accounting Services, Inc.
Raymond R. Rex, Jr.
3452 W. Boynton Bch. Blvd., Ste. #10
Boynton Beach, FL 33436

March 10, 1996

Secretary of State
Corporation Records Bureau
Department of State
P.O. Box 6327
Tallahassee, FL 32314

400002126654--5
-032297-01026-011
*****70.00 *****70.00

To Whom It May Concern:


Enclosed is the original and copy of the articles of incorporation for:

P.B. COMPLETE LUXURY PROPERTY SERVICES, INC.

Also, a check in the amount of Seventy dollars (\$70.00) is enclosed to cover the incorporation fees of said corporation.

If there are any questions regarding this corporation please do not hesitate to contact me at (561) 732-8822.

Sincerely,


Raymond R. Rex, Jr.
Rex Accounting Services, Inc.

enc: 3

APPROVED
AND
FILED
97 MAR 28 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe H/1

ARTICLES OF INCORPORATION
of

P.B. COMPLETE LUXURY PROPERTY SERVICES, INC.

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be as follows:

P.B. COMPLETE LUXURY PROPERTY SERVICES, INC.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida specifically for cleaning and maintenance.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock of one dollar (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than one hundred (\$100.00) dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of Florida of the principal office shall be as follows:

4584 Cherry Road
West Palm Beach, FL 33417

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The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial Directors of this Corporation are:

William W. McCown	Patricia S. McCown
4584 Cherry Road	4584 Cherry Road
W. Palm Beach, FL 33417	W. Palm Beach, FL 33417

ARTICLE VIII, INCORPORATORS

The name and address of the incorporator:

William W. McCown	Patricia S. McCown
4584 Cherry Road	4584 Cherry Road
W. Palm Beach, FL 33417	W. Palm Beach, FL 33417

ARTICLE IX, BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X, AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI, SUB CHAPTER S CORPORATION

This Corporation may be a Sub-chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, listed below, with address, accepts this position as signed below:

William W. McCown
4584 Cherry Road
W. Palm Beach, FL 33417

The Registered office will be located at the address below:

4584 Cherry Road
W. Palm Beach, FL 33417

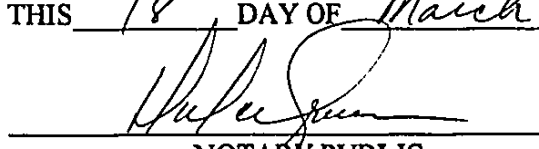
IN WITNESS WHEREOF, the undersigned, as subscribing incorporators have thereunto set our hand and seal on _____ for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these articles of Incorporation, and certify that the facts herein stated are true.


INCORPORATOR

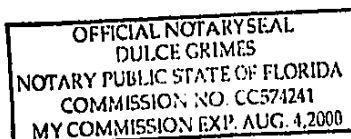

INCORPORATOR

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 18 DAY OF March 1997


NOTARY PUBLIC

My Commission Expires: _____




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

In pursuance of Chapter 48.091, Florida Statutes, **P.B. COMPLETE LUXURY
PROPERTY SERVICES, 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 city of
West Palm Beach, County of Palm Beach, State of Florida has named William W.
McCown whose address is 4584 Cherry Road, West Palm Beach, Fl 33417 as its agent to
accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation,
at the place designed in this Certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to keeping open said office.

BY: 
William W. McCown

APPROVED
AND
FILED
97 MAR 28 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA