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Date: MAY 7, 1996

Gilene & ASS'c
9319 W. Sample Rd
Coral Springs, FL 33065

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-05/23/97--01034--001
*****70.00 *****70.00

Re: **PROFESSIONAL STUCCO OF
S. FLORIDA, INC.**

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF
INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR

PROFESSIONAL STUCCO OF S. FLORIDA, INC.

FILING FEE	\$ 35.00
REGISTERED AGENT	\$ 35.00
	<u>\$ 70.00</u>

RESPECTFULLY SUBMITTED,
DONNIE KING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 27 PM 2:59

④

Don 5/27

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 27 PM 3:00

CERTIFICATE OF INCORPORATION
of

PROFESSIONAL STUCCO OF S. FLORIDA, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

This name of this corporation shall be:

PROFESSIONAL STUCCO OF S. FLORIDA, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is **FIVE HUNDRED (500)** shares of common stock having a par value of **ONE (\$1.00) DOLLAR PER SHARE.**

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than **FIVE HUNDRED (\$500.00) DOLLARS.**

ARTICLE V

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

**9319 WEST SAMPLE ROAD, #201
CORAL SPRINGS, FLORIDA 33065**

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

GEORGE LIEBEL
250 NORTHEAST 3RD AVENUE
BOCA RATON, FLORIDA 33432

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

GEORGE LIEBEL
250 NORTHEAST 3RD AVENUE
BOCA RATON, FLORIDA 33432

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, **DONNIE KING & GEORGE LIEBEL** being a natural persons, competent to contract, have hereunto set their hands and seals this 13th day of May 1997.

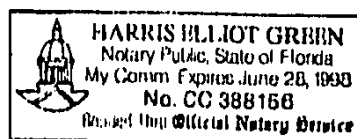
George Philal (SEAL)

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared **DONNIE KING & GEORGE LIEBEL** to me known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 13th day of May, 1997.

NOTARY PUBLIC,
STATE OF FLORIDA



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

SECRET
DIVISION
97 MAY 27 PM 3:00
FILED
STATE
INCORPORATIONS

PROFESSIONAL STUCCO OF S. FLORIDA, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

FIRST: That **PROFESSIONAL STUCCO OF S. FLORIDA, INC.**
desiring to organize under the laws of the State of Florida with its principal offices as
indicated in the Articles of Incorporation, in the City of **CORAL SPRINGS** County of
BROWARD State of Florida has named **DONNIE KING** located at **9319 WEST**
SAMPLE ROAD, #201, CORAL SPRINGS, FLORIDA 33065, as its agent to accept
services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation,
at the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of said ACT relative to keeping open said office.

BY: 

Resident Agent