

P970000 77910



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 522713 90591A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 9, 1997

ORDER TIME : 9:55 AM

ORDER NO. : 522713-005

CUSTOMER NO: 90591A

CUSTOMER: Roma Molinaro, Legal Asst
MICHAEL KAHN, P.A.

482 N. Harbor City Boulevard

Melbourne, FL 32935

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-09/09/97--01048--021
*****70.00 *****70.00

DOMESTIC FILING

NAME: PHIL'S CUSTOM STUCCO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: _____

RECEIVED

97 SEP 9 AM 37
DIVISION OF CORPORATION

FILED
97 SEP - 9 PM 1:20
SECOND FLORIDA STATE
TALLAHASSEE, FLORIDA

SN SEP - 9 1997

SN SEP - 9 1997

ARTICLES OF INCORPORATION
OF
PHIL'S CUSTOM STUCCO, INC.

FILED
97 SEP -9 PM 1:20
SEC. OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, do hereby execute these Articles of Incorporation for the purposes of forming and becoming a corporation for profit under the Florida General Corporation Act, and do hereby certify that I have become such a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is Phil's Custom Stucco, Inc.

ARTICLE II - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III - PURPOSE

The general purpose for which the Corporation is organized is any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes (1989).

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of capital stock with a par value of one dollar (\$1.00) per share. These shall be designed "Common Shares". The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his 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 BOARD OF DIRECTORS

The Board of Directors of the corporation shall consist of at least one (1) member.

The name and address of the first Board of Directors is:

Philip Cassata
910 Itzehoe Avenue
Palm Bay, FL 32907

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 910 Itzehoe Avenue, Palm Bay, FL 32907 and the name of the initial registered agent of this corporation is Philip Cassata.

ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator, who is signing these Articles is:

Philip Cassata
910 Itzehoe Avenue
Palm Bay, FL 32907

IN WITNESS WHEREOF, the undersigned incorporator has made, subscribed and acknowledged these Articles of Incorporation on this

26th day of August, 1997.


Philip Cassata

STATE OF FLORIDA

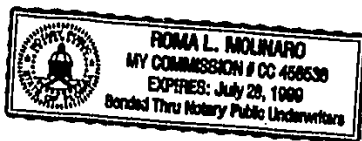
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, this day personally appeared, Philip Cassata, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged, before me, that he executed the same and subscribed to the same for the purpose therein expressed.

WITNESS my hand and official seal at Melbourne, Brevard County, Florida, this 26th day of August, 1997.

(Notarial Seal)


Notary Public, State of Florida

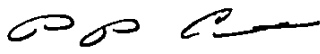


CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

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

FIRST, that Phil's Custom Stucco, Inc., a Florida Corporation qualified to do business under the laws of this State, with its principal office at 4752 Distribution Court, #9, Orlando, FL 32822 appointed Philip Cassata as its agent to accept service of process within the State.

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby comply with the provisions of said Act relative to keeping open said office.


Philip Cassata
Registered Agent

FILED
91 SEP -9 PM 1:20
TALLAHASSEE, FLORIDA