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98 FEB -2 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State

Division of Corporations

PO Box 6327

Tallahassee, Florida 32314

EFFECTIVE DATE

1-26-98

SUBJECT: INTEGRITY FACILITIES & BUILDING SERVICES INC.

Enclosed is an original and (1) one copy of the articles of incorporation and a check for \$70.00 to cover the filing fee.

Kenneth R. Mack

3866 Prospect Ave

West Palm Beach, FL 33404

561-744-9547

500002418945-3
-02/02/98--01114--005
*****70.00 *****70.00

Note: Filing date five days prior.

W98 2522
New Mack GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp Name

DATE

DOC. EXAM.

Fax Cover Sheet

**Integrity Services
Painting * Waterproofing & Caulking
Inc.**

**3866 Prospect Ave., Suite 3
West Palm Beach, Florida 33404
Phones-561-863-3155*Fax 561-863-3125**

To;__BOBBIE COX

Number of pages including cover sheet__1__

From: _KENNETH R. MACK 2/5/98

**Comments: BOBBIE, The name of the company that will
replace Integrity Services Inc. will be as follows:**

INTEGRITY FACILITIES & BUILDING SERVICES INC.

Thank you for making these changes.

**Kenneth R. Mack
Registered agent**

ARTICLES OF INCORPORATION

FILED

OF

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INTEGRITY FACILITIES & BUILDING SERVICES INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned natural person of the age of twenty-one years or more, do make and acknowledge these Articles of Incorporation for the purpose of forming a business corporation under and by virtue of the laws of the State of Florida.

EFFECTIVE DATE

1-26-98

ARTICLE I - NAME

The name of the corporation is Integrity Facilities & Building Services Inc. & principal office is located at 3866 Prospect Avenue, Suite 3, West Palm Beach, Palm Beach County, Florida 33404.

ARTICLE II - TERM OF EXISTANCE

The period of duration of the corporation is perpetual unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in business services or any other business or any other act or activities for which corporations may be organized under the General Statutes of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation shall have the authority to issue 10,000 (ten thousand) shares of common stock with no par value.

ARTICLE V - OFFICERS DIRECTORS

The number of directors constituting the initial board of directors shall be one and the name and address of the person who is to serve as the director until the first meeting of the shareholders or until their successors can be elected and qualified is:

NAME

POST OFFICE ADDRESS

Kenneth R. Mack

3204 Pin Oak Court
Palm Beach Gardens, FL.33410

ARTICLE VI - EFFECTIVE DATE

The effective date is to be five days prior to filing.

Page 2 - Articles of Incorporation

ARTICLE VI - INCORPORATOR

FIFTH, The name and mailing address of the incorporator is as follows:

NAME	POST OFFICE ADDRESS
Kenneth R. Mack	3204 Pin Oak Court Palm Beach Gardens, FL.33410

The undersigned incorporator has executed these Articles of Incorporation on this 27th day of January 1998.


Kenneth R. Mack

FILED

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

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Pursuant to the provisions of section 607.0501, ^{SECRETARY OF STATE} ~~Florida~~ ^{FALLABEE, FLORIDA} Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is:

INTEGRITY FACILITIES & BUILDING SERVICES INC.


2. The name and address of the registered agent and office is:

Kenneth R. Mack

3204 Pin Oak Court
Palm Beach Gardens, FL.33410

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:


Kenneth R. Mack

Date:

1/27/98