

ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 FEB 16 AM 8:18

DIVISION OF INCORPORATION  
TALLAHASSEE FLORIDA

NAME TO BE INCORPORATED

TIERNEY AND COMPANY INC.

500002431895--3

-02/16/98-01113-011  
\*\*\*122.50 \*\*\*122.50

FISCAL YEAR ENDING JUNE 30,1999,CORPORATION IN PERPETUAL.

PURPOSE OF THE CORPORATION:

REPAIRS,PAINTING,DRYWALL,RESIDENTIAL AND COMMERCIAL.

INITIAL CAPITAL: \$ 500.00    SHARES 200 NO PAR VALUE.

PRESIDENT,SECRETARY,TREASURER,DIRECTOR AND REGISTERED AGENT.

JOHN TIERNEY  
10147 BOCA ENTRADA BLVD.  
BOCA RATON FLORIDA 33428

BUSINESS ADDRESS: SAME

*John Tierney*  
JOHN TIERNEY  
FEBRUARY 4,1998

RP  
02-18-98

ARTICCLE V INCORPORATOR ( S )

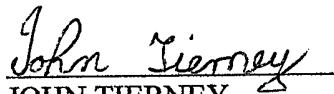
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THE NAME ( S ) AND STREET ADDRESS ( ES ) OF THE INCORPORATOR ( S ) TO  
THESE ARTICLES OF INCORPORATION IS ( ARE )

THE INCORPORATOR NAME IS: TIERNEY AND COMPANY INC.

REGISTERED AGENT: JOHN TIERNEY  
10147 BOCA ENTRADA BLVD.  
BOCA RATON FLORIDA 33428

THE UNDERSIGNED INCORPORATOR ( S ) HAS ( HAVE ) EXECUTED THESE  
ARTICLES OF INCORPORATION THIS 4th DAY OFF FEBRUARY,1998

  
JOHN TIERNEY  
FEBRUARY 4,1998

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS TIERNEY AND COMPANY INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS

JOHN TIERNEY  
10147 BOCA ENTRADA BLVD..  
BOCA RATON FLORIDA 33428

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 HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL 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.

  
JOHN TIERNEY  
FEBRUARY 4, 1998