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NEW HORIZONS CONSTRUCTION & REMODELING, INC.

23156 FOUNTAIN VIEW DRIVE #C
BOCA RATON, FL 33433

FEBRUARY, 23 1998

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*****70.00 *****70.00

Secretary of State
Capitol Building
Tallahassee, Florida
32304

Attention: Corporation Division

RE: NEW HORIZONS CONSTRUCTION & REMODELING, INC.

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$ 35.00
Resident Agent Fee	<u>35.00</u>
Total	\$ 70.00

Cordially,



DESMOND PARENTEAU

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98 FEB 27 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CERTIFICATE OF INCORPORATION

-OF-

NEW HORIZONS CONSTRUCTION & REMODELING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is NEW HORIZONS CONSTRUCTION & REMODELING, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000 all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 23156 FOUNTAIN VIEW DRIVE #C, BOCA RATON, FL 33433, and the street address of the initial registered office of the corporation is 23156 FOUNTAIN VIEW DRIVE #C, BOCA RATON, FL 33433, and the name of the initial registered agent is DESMOND PARENTEAU.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of two members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitutes

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the first Board of Directors of the Corporation is:

NAME
DESMOND PARENTEAU

ADDRESS
23156 FOUNTAIN VIEW DRIVE #C
BOCA RATON, FL 33433

JOHN ARABIAN

1048 JASON WAY
W. PALM BEACH, FL 33406

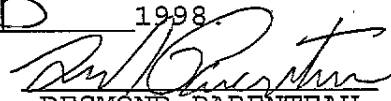
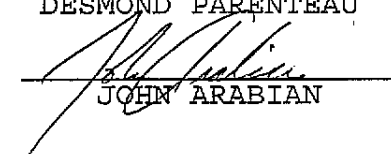
ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME
DESMOND PARENTEAU

ADDRESS
23156 FOUNTAIN VIEW DRIVE #C
BOCA RATON, FL 33433

IN WITNESS WHEREOF, the undersigned have subscribed their names this 25 day of Feb 1998.


DESMOND PARENTEAU

JOHN ARABIAN


STATE OF FLORIDA)

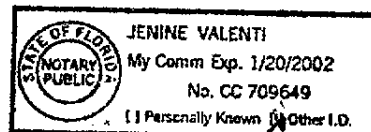
:SS

COUNTY OF PALM BEACH)

On this 25 day of Feb 1998, before me, the undersigned officers, personally appeared DESMOND PARENTEAU, JOHN ARABIAN, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE



STATE OF FLORIDA

SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

NEW HORIZONS CONSTRUCTION & REMODELING, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:


NEW HORIZONS CONSTRUCTION & REMODELING, INC., a corporation organized under the laws of the state of Florida, with its principal office at 23156 FOUNTAIN VIEW DRIVE #C, BOCA RATON, FL 33433 has named DESMOND PARENTEAU located at 23156 FOUNTAIN VIEW DRIVE #C, BOCA RATON, FL 33433, county of PALM BEACH, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
DESMOND PARENTEAU	President/Dir	23156 FOUNTAIN VIEW DRIVE #C BOCA RATON, FL 33433
JOHN ARABIAN	Sec./Dir. Treasurer	23156 FOUNTAIN VIEW DRIVE #C BOCA RATON, FL 33433

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

DATED: _____


DESMOND PARENTEAU
Resident Agent
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STATE
FLORIDA