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ATTORNEYS AT LAW

PLAZA 1551

1551 FORUM PLACE, BLDGS. 200 & 400

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MAILING ADDRESS

POST OFFICE DRAWER 3948

WEST PALM BEACH, FL 33402-3948

February 26, 1998

P98000020126

Florida Department of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Total Restoration Services, Inc.

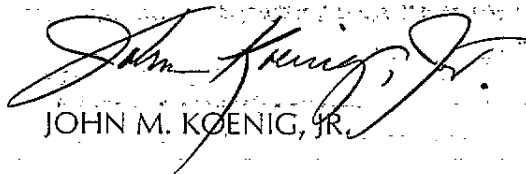
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-03/02/98--01157--007  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation which I would appreciate your filing. A check in the amount of \$122.50 is enclosed for the filing fees. A stamped, self-addressed envelope is also enclosed for your convenience in returning the certified copy of the filed Articles to me.

Thank you for your attention to the foregoing.

Cordially,

  
JOHN M. KOENIG, JR.

:dg  
Enclosures

FILED  
98 MAR -2 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
3/3/98

ARTICLES OF INCORPORATION  
OF  
TOTAL RESTORATION SERVICES, INC.

**FILED**  
98 MAR -2 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I - Name and Address

The name of this corporation is **TOTAL RESTORATION SERVICES, INC.** with its principal address as 5620 N.W. 12th Avenue, Suite 103, Ft. Lauderdale, FL 33309.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose and Powers

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description. The corporation shall have all of the powers authorized under applicable law.

Article IV - Shares of Stock

The corporation is authorized to issue one hundred (100) shares of common stock with no par value.

Article V - Initial Registered Office and Agent

The street address of initial registered office of this corporation is 1551 Forum Place, Buildings 200 & 400, West Palm Beach, FL 33401 and the name of the initial registered agent of this corporation at that address is JOHN M. KOENIG, JR..

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

JOHN C. KOENIG  
5620 N.W. 12th Avenue  
Suite 103  
Ft. Lauderdale, FL 33309

Article VII - Incorporators

The name and address of the person signing these Articles of Incorporation is:

JOHN C. KOENIG  
5620 N.W. 12th Avenue  
Suite 103  
Ft. Lauderdale, FL 33309

Article VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 25 day of FEB, 1998.

  
JOHN C. KOENIG

STATE OF FLORIDA  
COUNTY OF Broward

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JOHN C. KOENIG, who is personally known to me or who have produced as identification \_\_\_\_\_ and who did execute

the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this the 26 day of February 1998.

Sandra L. Guvetis  
(Signature of Notary)

Sandra L. Guvetis  
(Printed Name of Notary)

Notary Public, State of Florida

\_\_\_\_\_  
(Commission Number)

My commission expires: \_\_\_\_\_



Sandra L. Guvetis  
MY COMMISSION # CC532325 EXPIRES  
April 23, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

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


FILED  
MAR -2 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,  
incompliance with said Act:

First--That **TOTAL RESTORATION SERVICES, INC.** desiring to organize under the laws  
of the State of Florida, with its principal office, as indicated in the articles of incorporation at  
the City of Ft. Lauderdale, County of Broward, State of Florida, has named JOHN M. KOENIG,  
JR., 1551 Forum Place, Buildings 200 & 400 of the City of West Palm Beach, State of Florida,  
as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service 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 provision of said Act relative to keeping open said office.

  
JOHN M. KOENIG, JR.  
Registered Agent