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April 2, 1998

Florida Secretary of State
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

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-04/07/98--01100--012
****122.50 ****122.50

Re: *Filing of Articles of Incorporation*
Bill Shaw's Carpentry & Painting, Inc.

Dear Sir/Madam:

Enclosed, please find the original and one copy of the Articles of Incorporation for Bill Shaw's Carpentry & Painting, Inc. We also enclose a check in the amount of \$122.50 to cover the following costs:

Filing Fee	\$35.00
Certified copy fee	\$52.50
Filing fee for resident agent	<u>\$35.00</u>
TOTAL	\$122.50

Please acknowledge receipt of this documentation by placing your receiving stamp on the enclosed copy of this letter and forwarding the same to us in the enclosed stamped self addressed envelope.

Sincerely,


Angelo M. Ferlita

AMF/sh
Enclosures

Sec of State Lr 032698

4-9
WS

ARTICLES OF INCORPORATION

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -7 AM 9:24

Article I. NAME

The name of the corporation shall be: Bill Shaw's Carpentry & Painting, Inc.

Article II. PRINCIPAL OFFICE

The address of the principal office of the corporation is: 7925 Spring Valley Drive, Tampa, Florida 33615

Article III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

The corporation shall have the power to do everything necessary, proper, advisable or convenient for the accomplishment of the purposes hereinabove set forth, and to do all other things incidental thereto or connected therewith, which are not prohibited by statute or by these Articles of Incorporation.

Article IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of one dollar (\$1.00)

per share. The stocks shall be divided and purchased equally between William Shaw and Rosalie F. Boromei.

Article V. REGISTERED AGENT AND OFFICE

The initial registered office of the corporation shall be: 7925 Spring Valley Drive, Tampa, Florida 33615 and the name of the initial registered agent of the corporation at that address is: Rosalie F. Boromei.

Article VI. TERM OF EXISTENCE

This corporation shall exist perpetually and shall commence on the date these articles are filed with the Florida Department of State.


Article VII. INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

William Shaw
7925 Spring Valley Drive
Tampa, Florida 33615

Rosalie F. Boromei
7925 Spring Valley Drive
Tampa, Florida 33615

IN WITNESS WHEREOF, the undersigned, William Shaw and Rosalie F. Boromei, have hereunto set their hand and seal this 1st day of April, 1998.



WILLIAM SHAW


ROSALIE F. BOROMEI

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, an officer duly authorized to administer oaths and take acknowledgments, this 1st day of April, 1998 by WILLIAM SHAW to me personally known or who produced FL drivers license number 5000-92648-0824 as identification, and known to me to be the same person described in and who subscribed the above foregoing Articles of Incorporation, and he freely and voluntarily acknowledged before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the seal of my office the day and year first above written.


 Deborah S. Wark
My Commission CC713266
Expires February 3 2002

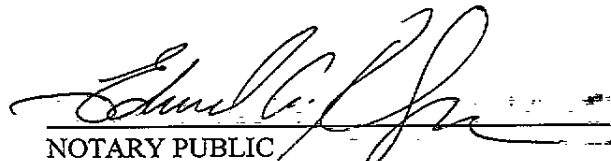

NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, an officer duly authorized to administer oaths and take acknowledgments, this 1st day of April, 1998 by ROSALIE F. BOROMEI to me personally known or who produced B650-726-42-885-0 as identification, and known to me to be the same person described in and who subscribed the above foregoing Articles of Incorporation, and he freely and voluntarily acknowledged before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the seal of my office the day and year first above written.

 Edward A. Rodriguez
MY COMMISSION # CC497490 EXPIRES
September 21, 1999
BONDED THRU TROY FAIN INSURANCE, INC.


NOTARY PUBLIC

***Certificate of Designation Registered Agent
and Registered Office***


Pursuant to the provisions of Florida Statutes §607.0501 or §617.0501, 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: Bill Shaw's Carpentry & Painting, Inc.
2. The name and address of the registered agent and office is:

Rosalie F. Boromei
7925 Spring Valley Drive
Tampa, Florida 33615

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -7 AM 9:24

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 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.



ROSALIE F. BOROMEI
Registered Agent

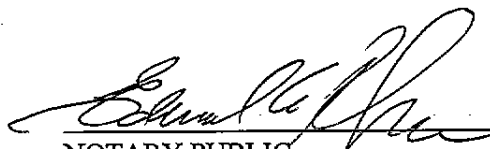
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, an officer duly authorized to administer oaths and take acknowledgments, this 1st day of April, 1998 by ROSALIE F. BOROMEI who produced B650-1726-42-885-0 as verification of identification and who executed the foregoing instrument.

(SEAL)



Edward A. Rodriguez
MY COMMISSION # CC497490 EXPIRES
September 21, 1999
BONDED THRU TROY FAIR INSURANCE, INC.



NOTARY PUBLIC