

4/21/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053
CONTACT: ~~BEACH~~ ~~PLUMBING~~ *Beach*
PHONE: (305)672-0686 FAX #: (305)672-9110
NAME: BEACH PLUMBING, INC.
AUDIT NUMBER.....H98000007477
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

89121/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 21, 1998

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: BEACH PLUMBING, INC.
REF: W98000008847

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE IV STATES THERE WILL BE (1) DIRECTOR, HOWEVER NO ONE IS LISTED.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H98000007477
Letter Number: 098A00021346

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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~~EXPIRATION DATE~~
4-20-98

ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is:
Beach Plumbing, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The mailing address of the Corporation is:
Beach Plumbing, Inc.
1453 Pasadena Ave. South
St. Petersburg FL 33707

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Chester W. Ingalls
3495 Fifth Avenue North
St. Petersburg FL 33713-9010

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

David C. Myers

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

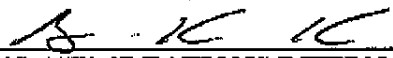
Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 20, 1998.

The undersigned incorporator executed these Articles of Incorporation on April 21, 1998.


CORPORATE CREATIONS INTERNATIONAL INC.
Greg K. Kuroda Vice President

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

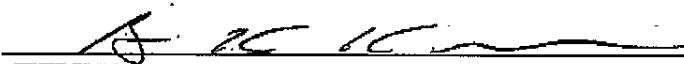
CORPORATION:

Beach Plumbing, Inc.

REGISTERED AGENT/OFFICE:

**Chester W. Ingalls
3495 Fifth Avenue North
St. Petersburg FL 33713-9010**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CHESTER W. INGALLS
by G. K. Kuroda as attorney-in-fact

Date: April 21, 1998

**Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686**

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