

P98000038519

P.O. BOX 6327

Tallahassee FL 32314

400002501354--7

-04/27/98-01082-001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

Please find enclosed check  
for \$70.- representing \$35 - Des. Agent  
#35 filing fee for new Corporation

called HPI PLUMBING CONTRACTORS INC.

Please send to: JOSEPH DELLA-GIUSTINA  
tel. 561-8208551 400 SEASPRAY AVE.  
PALM BEACH FL.  
33480

Thanks,  
Della-G

FILED  
98 APR 27 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

4/23/98

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ARTICLES OF INCORPORATION  
OF  
HPI Plumbing Contractors Inc.

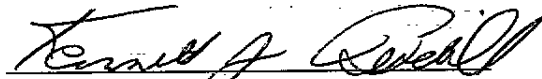
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We the undersigned, are natural persons competent to contract; hereby, form a corporation under the laws of the State of Florida.

- FIRST: The name of the corporation is HPI Plumbing Contractors Inc.
- SECOND: The Corporation is organized for the purpose of engaging in every aspect and phase of providing Plumbing services and any other business or activity of or which a corporation organized under the laws of the State of Florida may now or in the future undertake or engage in, and may exercise any powers that corporations may now or in the future exercise. It is intended that the Corporation have the power to, either as a principal or agent, and either alone or in conjunction with others, do everything necessary, suitable, convenient or proper for, or in connection with, or incidental to the accomplishment of any lawful purpose or designed directly or indirectly to promote the interests of the corporation or to enhance the value of it's business.
- THIRD: The Corporation shall exist perpetually.
- FOURTH: The maximum number of shares of stock which the corporation is authorized to issue is one thousand (1000) shares of common capital stock having at \$10.00 par value per share. Holders of Common Stock are entitled to vote on all matters required by law on the basis of one vote per share, and there shall be no cumulative voting. Holders of the common stock shall have pre-emptive rights to subscribe to securities of the corporation.
- FIFTH: The initial address of the principal office of the corporation in the State of Florida is 11027 North Florida Mango Road, Suite 1, West Palm Beach FL. 33409 . And the name of the initial registered agent of that address to accept service of process within the State of Florida is Kenneth J. Birdsall. The Board of Directors may from time to time move the principal office to any other address.
- SIXTH: The Corporation shall have one (1) director initially. The number of directors may be changed from time to time by amendment to, or in the manner provided in, the bylaws of the Corporation.

- SEVENTH: The initial director of the Corporation who shall hold office for the first year of the Corporation's existence or until their successors are elected or appointed and have qualified, will be Kenneth J. Birdasll 1027 North Florida Mango Road, Suite 1, West Palm Beach Fl. 334
- EIGHTH The name and address of the sole incorporator is Kenneth J. Birdsall 1027 North Florida Mango Road , Suite 1, West Palm Beach FL. 33409.
- NINTH: The power to adopt, alter, amend and appeal by laws shall be vested in the Board of Directors and the Shareholders.
- TENTH: To the fullest extent permitted by Florida Law, the Corporation shall indemnify any person who is a party, or threatened to be made a party of, to any threatened, pending, or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that the person is or was a director, office employee or Agent of the Corporation or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorney's fees), judgments, fines and amounts paid in settlement actually and reasonably incurred in connection with such action, suit or proceeding, including any appeal, of the person acted in good faith and in a manner reasonably believed to be in, or not opposed to, the best interests of the Corporation and with respect to any criminal action or proceeding had no reasonable cause to believe their conduct was unlawful.

IN WITNESS WHEREOF the incorporator has signed these Articles of Incorporation this 23rd day of April 1998.

  
Kenneth J. Birdsall, Incorporator

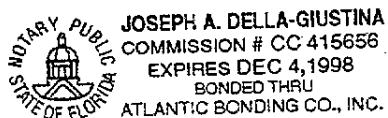
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 4/23/98   
Kenneth J. Birdsall  
Registered Agent

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I CERTIFY THAT ON APRIL 23<sup>RD</sup>, 1998  
KENNETH J. BIRDSALL PERSONALLY APPEARED BEFORE ME AND  
ACKNOWLEDGED THAT HE EXECUTED THE FOREGOING ARTICLES OF  
INCORPORATION.

  
NOTARY PUBLIC



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