

P98000043362

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida

April 30, 1998

Re: American Restoration Network, Inc.
To whom it may concern:

900002518669--4

-05/11/98--01084--001
****122.50 ****122.50

Enclosed herewith are the Articles of Incorporation of the above referenced firm, together with the statement of the Registered Agent and a check in the amount of \$122.50 to be used as follows:

FILING FEE.....35.00
REGISTERED AGENT.....35.00
CERTIFIED COPY.....52.50

TOTAL.....122.50

If you have any questions, please telephone my accounting firm, Coastal Accounting, Inc. at the following number 305 491-7876.

Respectfully submitted,

Alice Harry
Alice Harry

FILED
98 MAY 11 PM 4:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1919 N.E. 45th Street
Suite 115
Ft. Lauderdale, Fl.
33308

TS

ARTICLES OF INCORPORATION

OF

AMERICAN RESTORATION NETWORK, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I - NAME

The name of the corporation shall be: *American Restoration Network Inc.*

ARTICLE II - 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.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial corporate address of the corporation shall be: 1919 NE 45th St., Suite 115, Ft. Lauderdale, Fl 33308.

ARTICLE V - REGISTERED AGENT

The Registered Agent for the corporation shall be: Kendall G. Ropp, whose address is 1919 NE 45th St., suite 115, Ft. Lauderdale, Fl 33308.

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

98 MAY 11 PM 4:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE VII - OFFICERS AND DIRECTORS

This corporation shall have one officer initially. The name and street address of the officer who shall hold office for the first year of the corporation or until successors are elected or appointed is: Alice Harry, President, 1919 NE 45th St., Suite 115, Ft. Lauderdale, FL 33308.

ARTICLE VIII - SUBSCRIBER

The name of the subscriber to these Articles of Incorporation is: Alice Harry. *Alice Harry*

IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET HIS HAND SEAL ON THE 7 DAY OF MAY 1998.

(seal)

STATE OF FLORIDA - COUNTY OF BROWARD

The forgoing instrument was acknowledged before me this

7 day of MAY 1998 by

(seal)

Notary Public, state of Florida at Large

My commission expires on: 2001 / 12 - 7.



BARBARA ROPP
COMMISSION # CC 702261
EXPIRES DEC 15, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT FOR**


American Restoration Network, Inc.

Pursuant to Florida Sections 48.091 and 607.034 the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its office as indicated in the Articles of Incorporation hereby names, Kendall G. Ropp as Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

I, Kendall G. Ropp, do hereby accept to act in this capacity and agree that I will comply with the provisions of Florida Law in keeping the office of the corporation named hereinabove open.


Kendall G. Ropp

Dated this 30 day of April, 1998.