

P980000044471

May 11, 1998

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

800002525058--2
-05/15/98--01034--019
****245.00 ****122.50

Subj: Incorporation of BEACH BOYS HOME IMPROVEMENT, INC.

Dear Sir:

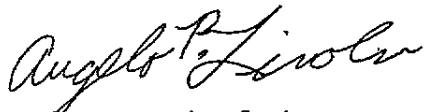
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$122.50 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937.

Thank you for your assistance in this matter.

Sincerely,


Angelo P. Livolsi

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 15 AM 9:51

RP
05/18/98

ARTICLES OF INCORPORATION
OF

BEACH BOYS HOME IMPROVEMENT, INC.

ARTICLE I. NAME

The name of this corporation is
BEACH BOYS HOME IMPROVEMENT, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares
of \$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to
purchase his pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 15 AM 9:51

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1302 E. New Haven Avenue, Melbourne, Florida, 32901, and the name of the initial registered agent of this corporation at that address is ANGELO P. LIVOLSI.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

ANGELO P. LIVOLSI
142 Niemira Avenue
Indialantic, Florida 32903

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1302 E. New Haven Avenue, Melbourne, Florida 32901, and the mailing address of the corporation is 142 Niemira Avenue, Indialantic, Florida 32903.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

ANGELO P. LIVOLSI
142 Niemira Avenue
Indialantic, Florida 32903

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 11th day of May, 1998.

Angelo P. Livolsi
ANGELO P. LIVOLSI

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ANGELO P. LIVOLSI to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 11th day of May, 1998.

PL/DL# L142-015-59-338-0.

Sandra Dunn
Notary Public



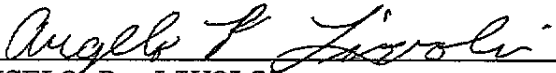
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That BEACH BOYS HOME IMPROVEMENT, INC., desiring to organize
under the laws of the State of Florida, with its principal office
at 1302 E. New Haven, Melbourne, Brevard County, Florida 32901,
has named ANGELO P. LIVOLSI, located at 1302 E. New Haven Avenue,
Melbourne, Brevard County, Florida 32901, as its agent to accept
service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


ANGELO P. LIVOLSI
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 15 AM 9:51