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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

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NAME: AMERICAN PLUMBING ENTERPRISES, INC.

AUDIT NUMBER.....H98000009465

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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**ARTICLES OF INCORPORATION  
OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMERICAN PLUMBING ENTERPRISES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is **AMERICAN PLUMBING ENTERPRISES, INC.**

**ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III - DURATION**

This corporation shall have perpetual existence.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue One Thousand (1000) Shares of \$1.00 par value common stock, which shall be designated "Common Shares". There shall be only one (1) class of stock.

**ARTICLE V - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the corporation.

Prepared by:  
Kirk Grantham, Esq.  
1860 Forest Hill Blvd., Suite 105  
West Palm Beach, FL 33408-6088  
(561) 966-6211  
Fla. Bar No. 133803

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**ARTICLE VI - INITIAL PRINCIPLE OFFICE**

The street address of the initial principle office of **AMERICAN PLUMBING ENTERPRISES, INC.** is 3819 Chickasha Road, Lantana, FL 33462.

**ARTICLE VII - INITIAL REGISTERED AGENT**

The name and address of the initial Registered Agent of this corporation is **DAN STUART**, 3819 Chickasha Road, Lantana, FL 33462.

**ARTICLE VIII - BOARD OF DIRECTORS**

The business and affairs of this corporation shall be managed and shall be under the direction of the directors of the corporation. Directors need not be residents or citizens of the State of Florida. The directors may take action by written consent without a meeting as provided by law. The name and address of the initial director(s) of this corporation is:

Dan Stuart	3819 Chickasha Road Lantana, FL 33462
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**ARTICLE IX - INDEMNIFICATION**

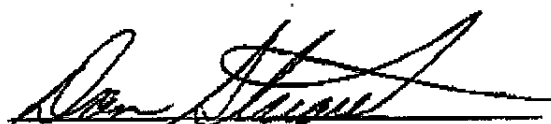
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X - INCORPORATOR**

The name and address of the person(s) signing these Articles of Incorporation are:

Dan Stuart	3819 Chickasha Road Lantana, FL 33462
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IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 18th day of May, 1998.

  
DAN STUART

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STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 18th day of May, 1998 by **DAN STUART** who is personally known to me or who produced \_\_\_\_\_ as identification.



Nancy T. Hammond  
Notary Public, State of Florida

Print or stamp name of notary public, commission number and date of expiration

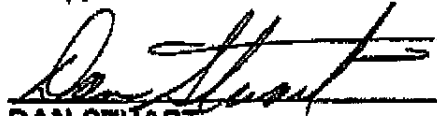
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**DESIGNATION AND ACCEPTANCE  
OF REGISTERED AGENT**

... **AMERICAN PLUMBING ENTERPRISES, INC.** hereby appoints **DAN STUART** to act as Registered Agent for the purpose of accepting service of process in accordance with the provisions of Chapter 607, F.S.A.

The undersigned does hereby accept such appointment.

  
\_\_\_\_\_  
**DAN STUART**

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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