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LAW OFFICES OF
GRACE ANNE GLAVIN, P.A.
ATTORNEY AND COUNSELOR AT LAW

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June 8, 1998

Division of Corporations
State of Florida
Secretary of State
P. O. Box 6327
Tallahassee, Florida 32314

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****132.50 ****132.50

Re: ALLEN & SON HOME RESTORATION, INC.

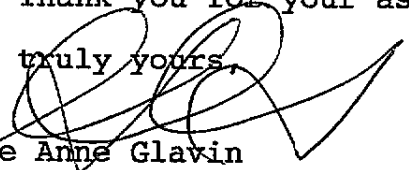
Gentlemen:

Enclosed please find the Articles of Incorporation for Allen & Son Home Restoration, Inc. together with a check in the amount of \$132.50 representing the filing fee and for the Certificate of Good Standing.

Please file the aforementioned and kindly forward a certified copy and the Certificate in the envelope I have provided.

Thank you for your assistance in this matter.

Very truly yours,


Grace Anne Glavin

GAG/jes
Enc. (as stated)

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ARTICLES OF INCORPORATION

FOR

ALLEN & SON HOME RESTORATION, INC.

The Undersigned, acting as incorporators of this business corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a Business Corporation SubChapter S under the laws of the State of florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be ALLEN & SON HOME RESTORATION, INC.

ARTICLES II - TERM OF EXISTENCE

This corporation shall begin its corporation existence as of the 8th day of June, 1998, and shall exist perpetually.

ARTICLES III - GENERAL PURPOSE

The general purpose for which this corporation is organized shall be restoration of homes and other activities related thereto. The business of the corporation shall be limited to the foregoing activities.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is Seven thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE, REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the initial Registered Office of the corporation in the State of Florida will be 1340 Tuskawilla Road, Winter Springs, Florida 32708, and the name of the initial Registered Agent as such address is GRACE ANNE GLAVIN, ESQUIRE.

The street address of the principal office of the corporation is 218 Holiday Lane, Winter Springs, Florida 32708.

ARTICLE VI - DIRECTORS AND INCORPORATION

A. The initial number of Directors of this corporation shall be two (2).

B. The number of Directors may be increased or diminished from time to time with by-laws adopted by the shareholders, but shall never be less than one.

C. The name and address of the incorporators of this corporation and the initial member of the Board of Directors, who shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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are qualified is:

NAME
William E. Allen
SSN 090-36-0204

ADDRESS
218 Holiday Lane
Winter Springs, Florida 32708

Deborah A. Allen
SSN 054-46-4483

218 Holiday Lane
Winter Springs, Florida 32708

ARTICLE VII - AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders if subject to this reservation.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any incorporator, officer or director, of any former incorporator, officer or director, to the full extent permitted by law.

THE WITNESS WHEREOF, the undersigned incorporators have made an subscribed these Articles of Incorporation at Winter Springs, Florida this 8th day of June, 1998.

William E. Allen
WILLIAM E. ALLEN

Deborah A. Allen
DEBORAH A. ALLEN

STATE OF FLORIDA

COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared WILLIAM E. ALLEN and DEBORAH A. ALLEN, have produced License as identification and who executed the foregoing Articles of Incorporation, and they acknowledged that they subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 8th day of June, 1998.

[Signature]
NOTARY PUBLIC - STATE OF FLORIDA
My Commission Expires:



GRACE ANNE GLAVIN
MY COMMISSION # 00473111 EXPIRES
JUNE 18, 1999
RENEWED THREE TIMES FROM REQUALIFICATION, 2001

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091, Florida Statutes, the following is submitted in compliance with said Act; that ALLEN & SON HOME RESTORATION, INC. desiring to organize under the laws of the State of Florida, with its principal place of business at Winter Springs, Florida, has named GRACE ANNE GLAVIN, ESQUIRE, located at Winter Springs, Florida, as its Agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 8th day of June, 1998.



GRACE ANNE GLAVIN

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