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June 18, 1998

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****105.00 *****70.00

Amendment Section
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: New York Restoration Services, Inc.

Gentlemen:

Enclosed are you will find an original and one copy of the Application by Foreign Corporation for Withdrawal from Florida, and an original and one copy of the Articles of Incorporation to incorporate in Florida. Also enclosed is our check in the amount of \$105.00 for the withdrawal fee and incorporation fee.

Please file these documents immediately and return a copy of the documents stamped filed.

Thank you for your assistance.

Sincerely,

HUME & JOHNSON P.A.


Christina Duarte
Assistant to Henry W. Johnson

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encls.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NEW YORK RESTORATION SERVICES, INC.

ARTICLE I. NAME

The name of this corporation is NEW YORK RESTORATION SERVICES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10155 NW 23rd Court, Coral Springs, Florida 33065, and the name of the initial registered agent of this corporation at that address is Angelo Cardiello. The principal office address is 10155 NW 23rd Court, Coral Springs, Florida 33065.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the member of the initial Board of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Angelo Cardiello	10155 NW 23rd Court Coral Springs, Florida 33065

ARTICLE VIII. INCORPORATORS

The name and address of the incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Angelo Cardiello	10155 NW 23rd Court Coral Springs, Florida 33065


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. AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of June, 1998.




Angelo Cardello

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (1995).

Dated this 22 day of June, 1998.



Angelo Cardello