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LAW OFFICE OF
THOMAS G. GUZDA, P.A.

4994 N. PINE ISLAND ROAD
LAUDERHILL, FLORIDA 33351

Telephone: (954) 741-8565
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September 11, 1998

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

500002642035--1
-09/17/98-01051-017
****122.50 ****122.50

Re: **Articles of Incorporation of
Belmont Plumbing Supply, Inc.**

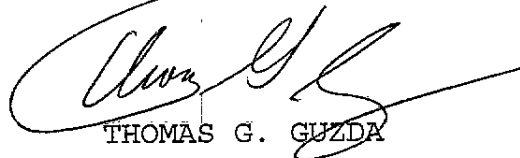
Dear Sir/Madam:

Enclosed herein is an original and one copy of the Articles of Incorporation referenced above. Also enclosed is check number 4467 in the amount of \$122.50, covering the fees for same.

Please forward to the undersigned in the enclosed self-addressed envelope, one certified copy of the Articles of Incorporation.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


THOMAS G. GUZDA

TGG/tgg
Enclosures

FILED
98 SEP 17 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(5)

Dmc
9/21/98

ARTICLES OF INCORPORATION
OF
BELMONT PLUMBING SUPPLY, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is Belmont Plumbing Supply, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of this business is buying and selling plumbing supplies, and to conduct all business lawfully permitted under the Laws of The State of Florida and the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of capital stock having a par value of One Dollar (\$1.00) per share. Capital stock shall be the only class of stock this corporation shall have the authority to issue.

ARTICLE IV. TERMS OF EXISTENCE

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

ARTICLE V. REGISTERED AGENT & INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Scott Bornstein
114 South East 9th Street
Deerfield Beach, Florida, 33441
(954) 698-9838

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this corporation and his street address is:

Scott Bornstein
114 South East 9th Street
Deerfield Beach, Florida, 33441
(954) 698-9838

The person named as initial director shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Scott Bornstein
114 South East 9th Street
Deerfield Beach, Florida, 33441
(954) 698-9838

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. DUTIES OF OFFICERS OF THE CORPORATION

The stockholders shall determine the title and duties of each officer of this corporation.

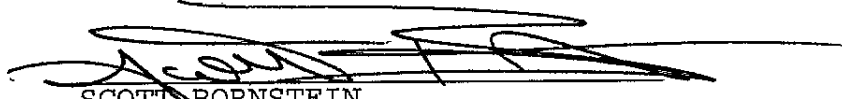
ARTICLE XI. REGISTERED AGENT FOR SERVICE OF PROCESS

That this corporation hereby appoints Scott Bornstein as its registered agent to accept service of process within the State of Florida. The street address of the registered agent for service of process within the State of Florida shall be 114 South East 9th Street, Deerfield Beach, Florida, 33441 Phone (954) 698-9838.

ARTICLE XII. CORPORATION'S PRINCIPAL OFFICE & MAILING ADDRESS

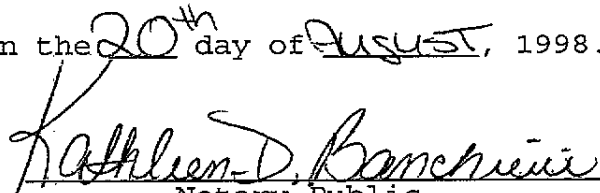
That this corporation's principal office and mailing address is 114 South East 9th Street, Deerfield Beach, Florida, 33441.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 20 day of August, 1998.


SCOTT BORNSTEIN
Incorporator
Belmont Plumbing Supply, Inc.

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public personally appeared SCOTT BORNSTEIN who presented his Florida Drivers License No. _____ as identification, and known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 20th day of August, 1998.


Notary Public
State of Florida at Large

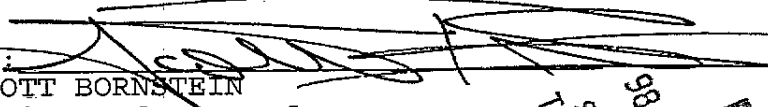
My commission expires:



ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for Belmont Plumbing Supply, Inc., the above-stated corporation, at the location designated in these Articles of Incorporation (114 South East 9th Street, Deerfield Beach, Florida, 33441), I hereby 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.

DATED this 20 day of August, 1998.

BY: 
SCOTT BORNSTEIN
Registered Agent for
Service of Process for
Belmont Plumbing Supply, Inc.

98 SEP 17 PM 12:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA