

P99000004353

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

100002739541--6  
-01/13/99--01047--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: AB WATERPROOFING SPECIALISTS, INC.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

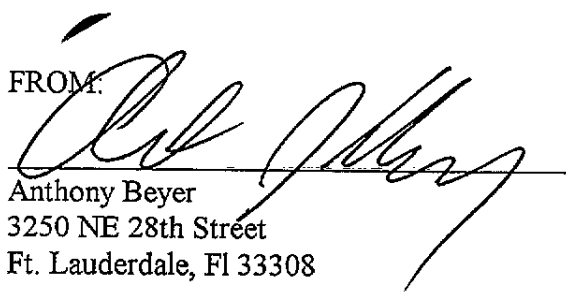
( X ) \$70.00  
Filing Fee

( ) \$78.75  
Filing Fee  
& Certificate

( ) \$122.50  
Filing Fee  
& Certified Copy

( ) \$131.25  
Filing Fee,  
Certified Copy,  
& Certificate

FROM:

  
Anthony Beyer  
3250 NE 28th Street  
Ft. Lauderdale, FL 33308

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 13 PM 4:33

1-14  
2095

**ARTICLES OF INCORPORATION  
OF  
AB WATERPROOFING SPECIALISTS, INC.**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is AB WATERPROOFING SPECIALISTS, INC..

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 3250 NE 28th Street #610, Ft Lauderdale, Fl. 33308.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 1,000,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are Anthony Beyer, 3250 NE 28th Street #600, Ft Lauderdale, Florida 33308.

**ARTICLE V. INCORPORATORS**

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

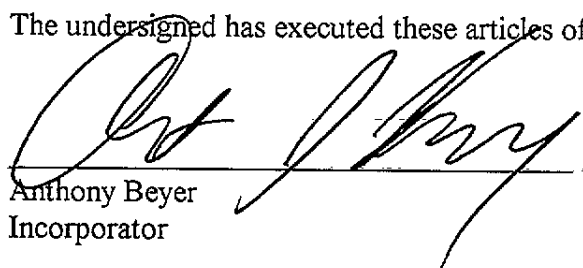
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 13 PM 4:33

Anthony Beyer

3250 NE 28th Street #610

Ft Lauderdale, Fl 33308

The undersigned has executed these articles of incorporation on January 11, 1999.

  
Anthony Beyer  
Incorporator

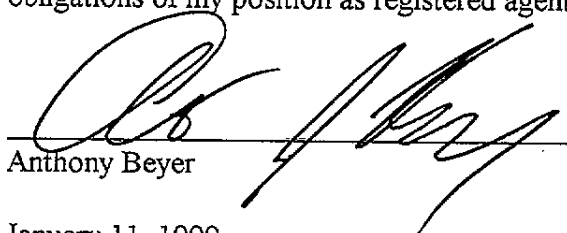
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: AB WATERPROOFING SPECIALISTS, INC.
2. The name and address of the registered agent and office is:

Anthony Beyer  
3250 NE 28th Street #600  
Ft Lauderdale, Florida 33308

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Anthony Beyer

January 11, 1999

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 13 PM 4:33