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Acknowledgment

ALAN S. ZANGEN, P.A.

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PLEASE REPLY TO WELLINGTON OFFICE

January 26, 1999

Florida Secretary of State Division of Corporations P.O. Box 6327 The Capitol Building Room 2001 Tallahassee, Florida 32314

Re: All Home Services, Inc.

Dear Sir or Madam:

Enclosed please find an original and two (2) copies of the Articles of Incorporation and Certificate of Registration for the above referenced corporation.

Additionally, enclosed is my check no. 1067, in the amount of \$70.00, representing the cost of incorporating. Please note that I do not need a certified copy.

Please forward a conformed copy of the Articles to the attention of the undersigned.

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Thank you for your prompt attention to this matter.

Alan S. Zangen

AŠZ:lsw

Encl:

Gerrish\AllHome\SECST.LTR

ARTICLES OF INCORPORATION

OF

ALL HOME SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the corporation is ALL HOME SERVICES, INC.

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND (1000). Such shares shall be of single class, and shall have a par value of ONE AND 00/100 (\$1.00) DOLLAR per share.

ARTICLE FIVE: The street address of the initial principal office of the corporation is 2994 Jog Road, Suite B, Greenacres, Florida 33467, and the name of its initial registered agent is RICHARD H. GERRISH, at 6250 Olivewood Circle, Greenacres, Florida 33463.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is four (4). The name and address of the persons who are to serve as members of the initial board of directors are:

RICHARD H. GERRISH

6250 Olivewood Circle Greenacres, Florida 33463

SCOT A. GERRISH

6250 Shoreside Lane Wellington, Florida 33414

5783 Orange Road **RON SIMS** West Palm Beach, FL 33463 **ARTICLE SEVEN:** The name and address of the incorporator is: RICHARD H. GERRISH 6250 Olivewood Circle Greenacres, Florida 33463 The Articles of Incorporation may be amended in the manner ARTICLE EIGHT: provided by law. EXECUTED by the undersigned at West Palm Beach, Florida, this 25 day of January, 1999. RÍCHARD H. GERRISH STATE OF FLORIDA COUNTY OF PALM BEACH I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared RICHARDH. GERRISH, personally known to me, or has produced as identification and who, being duly sworn, executed the foregoing instrument and acknowledged before me that he executed the same. WITNESS my hand and official seal in the County and State last aforesaid this 25 day of January, 1999. (Notary Public Sanature (Printed Name) My Commission Expires: My Commission No. is: ALAN S/ZANGÉN Notary Public - State of Florida My Commission Expires May 18, 2001 -2-Commission # CC636681

STEVEN A. HILDEBRANDT

7259 Tillman Drive

Lake Worth, FL 33467

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT ALL HOME SERVICES, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT 2994 JOG ROAD, SUITE B, GREENACRES, STATE OF FLORIDA, 33467, HAS NAMED RICHARD H. GERRISH, 6250 OLIVEWOOD CIRCLE, GREENACRES, FLORIDA 33463, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

RICHARD H. GERRISH INCORPORATOR

DATE: 1-25-99

ACKNOWLEDGEMENT OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

RICHARD H. GERRISH REGISTERED AGENT

DATE: /-25-99

GERRISH\ALLHOMES\ARTICLES.INC