9585A

THE UNITED STATES **CORPORATION**

99 JUN 18 PM 3:25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO.: 072100000032

REFERENCE: 279901

AUTHORIZATION :

COST LIMIT :

ORDER DATE : June 18, 1999

ORDER TIME : 1:41 PM

ORDER NO. -: 279901-005

900002909519--8

CUSTOMER NO:

9585A

CUSTOMER: Del G. Potter, Esq

POTTER CLEMENT AND LOWRY

POTTER CLEMENT AND LOWRY

308 East Fifth Avenue

Mount Dora, FL 32757

DOMESTIC FILING

NAME: SUPERIOR HOME SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION _____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

_____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: PH 6/18/99

ARTICLES OF INCORPORATION

FILED

OF

99 JUN 18 PM 3: 25

SUPERIOR HOME SERVICES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

NAME: The name of this Corporation is SUPERIOR HOME SERVICES, INC., and its address is 15810 Acorn Circle, Tavares, FL 32778.

ARTICLE II

DURATION: This Corporation shall exist perpetually.

ARTICLE III

PURPOSE: The purpose is to engage in any activities or business permitted in the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK: The Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, ONE (\$1.00) DOLLAR par value.

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office and Registered Agent of this Corporation is 15810 Acorn Circle, Tavares, FL 32778, and the name of the initial Registered Agent of this Corporation at that address is Terrence V. Cullen. The business address and mailing address of the corporation shall be the same as the Registered Agent.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have one (1) Director. The number of Directors may be either increased or decreased from time to time by the Bylaws

but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

Terrence V. Cullen 15810 Acom Circle Tavares, FL 32778

ARTICLE VIII

INCORPORATOR: The name and address of the person signing these Articles is:

Terrence V. Cullen 15810 Acom Circle Tavares, FL 32778

ARTICLE IX

POWER TO AMEND BYLAWS: The Bylaws can only be amended by an eighty five (85%) percent majority vote of the outstanding shares.

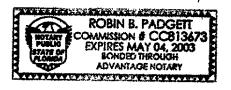
TERRENCE V. CULLEN

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this day of 1999 by TERRENCE V. CULLEN,

() who is personally known to me and did not take an oath.

(Who has produced Fa. Divers License as identification and stated that he/she/they were indeed the person(s) set forth herein.



NOTARY PUBLIC

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I, TERRENCE V. CULLEN, hereby accept the position of Registered Agent for SUPERIOR HOME SERVICES, INC.

TERRENCE V. CULLEN

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