

99000076599

August 19, 1999

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

000002866370--5
-08/23/99--01031--007
****122.50 *****78.75

Re; SCANDINAVIAN STUCCO CO.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Article of Incorporation together with my check in the amount of 122.50

This represents the cost of the Filing fees, Certified Copy of Articles of incorporation and fee for registered Agent Designation for the above named corporation.

Very Truly Yours,

Lars Nyblin

LARS DYRENDAHL-NYBLIN

SCANDINAVIAN STUCCO CO.
(name of corporation)

MAILING ADDRESS OF CORPORATION

114 MILTON STREET

LANTANA, FL. 33462

PHONE

(561)547-5361 EXT

99 AUG 23 AM 7:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
99 AUG 23 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SCANDINAVIAN STUCCO CO.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I * CORPORATE NAME

The name of the Corporation is:

SCANDINAVIAN STUCCO CO.

ARTICLE II * DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III * PURPOSE

This corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV * CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V * INITIAL REGISTERED OFFICE AND AGENT

The principle office, if known, or the mailing address of the corporation is:

NAME _____
SCANDINAVIAN STUCCO CO. _____
ADDRESS _____
114 MILTON STREET _____
CITY _____ STATE _____ ZIP _____
LANTANA _____ FLORIDA _____ 33462 _____

ARTICLE VI * INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) Directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME _____
LARS DYRENDAHL-NYBLIN _____
ADDRESS _____
114 MILTON STREET _____
CITY _____ STATE _____ ZIP _____
LANTANA _____ FLORIDA _____ 33462 _____

NAME _____
ADDRESS _____
CITY _____ STATE _____ ZIP _____

NAME _____
ADDRESS _____
CITY _____ STATE _____ ZIP _____

ARTICLE VII * INCORPORATORS

The name and address of the Incorporators signing these Articles of Incorporation are as follows:

NAME _____

LARS DYRENDAHL-NYBLIN

ADDRESS _____

114 MILTON STREET

CITY _____ STATE _____ ZIP _____

LANTANA

FL

33462

NAME _____

ADDRESS _____

CITY _____ STATE _____ ZIP _____

NAME _____

ADDRESS _____

CITY _____ STATE _____ ZIP _____

in witness whereof, THE UNDERSIGNED SUBSCRIBER(S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 19th DAY OF AUGUST, 1999.

Lars Nyblin

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

LARS DYRENDAHL-NYBLIN

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 19th day of AUGUST, 1999.

(Notary Seal)
HEIKKI I. JAAKKOLA
Notary Public, State of Florida
My Comm. Expires Apr. 4, 2002
No. CC 728938
Bonded Thru Western Surety

[Signature]
(Notary Public, State of Florida at large)

FILED
99 AUG 23 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED
AGENT OF

_____ SCANDINAVIAN STUCCO CO. _____
(NAME OF CORPORATION)

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of incorporation

at _____ 114 MILTON STREET _____
_____ LANTANA, FL. 33462 _____

has named _____ LARS DYRENDAHL-NYBLIN _____
located at the aforesaid address, as its Registered Agent to accept service of process within this statement.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

Lars Nyblin
(registered agent)

_____ LARS DYRENDAHL-NYBLIN _____