

TRANSMITTAL LETTER

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

99000077061

SUBJECT: PALM BEACH MAINTENANCE AND SERVICE, INC.
(Proposed corporate name - must include suffix)

000002967020--5
-08/23/99--01114--007
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Mr. Edwin Arce/Palm Beach Maintenance & Service, Inc.
Name (Printed or typed)

1524 Meadows Circle

Address

Boynton Beach, FL 33462

City, State & Zip

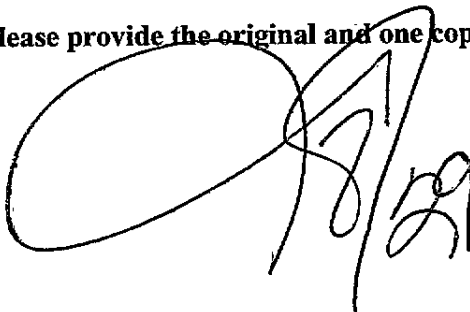
561-641-5933 or 561-357-9927

Daytime Telephone number

99 AUG 23 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.



**ARTICLES OF INCORPORATION
OF
PALM BEACH MAINTENANCE AND SERVICE, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

PALM BEACH MAINTENANCE AND SERVICE INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

1524 Meadows Circle, Boynton Beach, FL 33462

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, all of one class, at One Dollar (\$1.00) par value. Said capital stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor or in services as a just valuation to be fixed by the stockholders at a meeting duly convened.

ARTICLE IV

The name and Florida street address of the initial registered agent are:

Edwin Arce, 1524 Meadows Circle, Boynton Beach, FL 33462

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation are:

Edwin Arce, 1524 Meadows Circle, Boynton Beach, FL 33462

ARTICLE VI

The general purpose of the corporation is to engage in any activities or businesses permitted under the laws of the United States and Florida, including, but not limited to, the provision of general maintenance services for residential, condominium, homeowners' associations and business/commercial property managers.

ARTICLE VIII

The effective of incorporation of the corporation shall be DATE OF FILING.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of August, 1999.

Edwin Arce
Signature/Incorporator

8/18/99
Date

Having been named as registered agent and to accept service of process for the above named corporation (Palm Beach Maintenance and Service, Inc.) 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.

Edwin Arce
Signature/Registered Agent

8/18/99
Date

FILED
99 AUG 23 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA