

LAW OFFICE

JAWDET I. RUBAI, P.A.

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CLEARWATER, FLORIDA 33756

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999000094613

October 21, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

700003023937--3

-10/25/99-01102-005

****122.50 *****78.75

EFFECTIVE DATE

10-30-99

Re: FRANCO'S STAIR, CO., INC.

Dear Sir or Madame:

Please find enclosed the original and one (1) copy of the Articles of Incorporation, along with my check in the amount of \$122.50 for the filing of the same.

If you should require anything further, please do not hesitate to contact me.

Sincerely,

[Signature]
Jawdet I. Rubai

/ry
Enclosures

FILED
99 OCT 25 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BROWN OCT 27 1999

EFFECTIVE DATE
10-20-99

ARTICLES OF INCORPORATION
OF
FRANCO'S STAIR, CO., INC.

FILED
99 OCT 25 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is FRANCO'S STAIR, CO., INC.

ARTICLE II. DURATION

This corporation shall exist in perpetuity commencing on the day of execution and acknowledgment of these Articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1358 South Missouri Avenue, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Jawdet I. Rubaii.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially.

Gregory J. Franco
2101 Starkey Road
Largo, FL 33771

ARTICLE VII. INCORPORATOR

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

Gregory J. Franco
2101 Starkey Road
Largo, FL 33771

ARTICLE VIII. PRINCIPAL PLACE OF BUSINESS

The principal place of business for the corporation is 2101 Starkey Road, Largo, FL 33771.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.




Gregory J. Franco

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 20th day of October, 1999, by Gregory J. Franco, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced a Florida Driver's License # F6522905437 as identification and who took an oath.

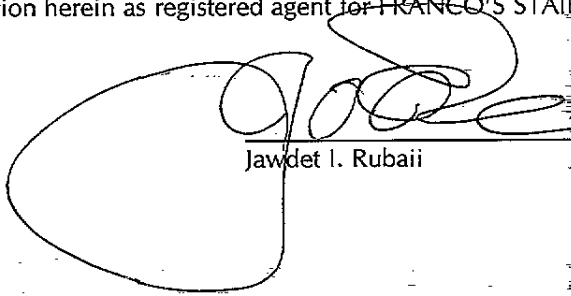
NOTARY PUBLIC

 Renee Young
My Commission CC740028
Expires May 6, 2002



Renee Young

I hereby accept the designation herein as registered agent for FRANCO'S STAIR, CO.




Jawdet I. Rubaii

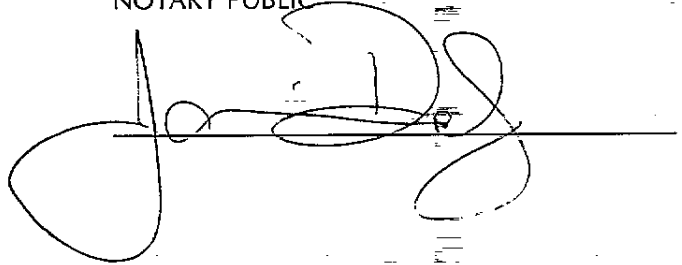
FILED
99 OCT 25 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 22nd day of October, 1999, by Jawdet I. Rubaii, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced a Florida Driver's License as identification and who took an oath.

NOTARY PUBLIC

 Jacqueline L. Daly
My Commission CC819527
Expires March 21, 2003



Jacqueline L. Daly