

P99000100005

Date November 9, 1999

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

Re: Morris & Sons Carpentry, Inc., Inc.
(name of corporation)

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-11/12/99--01030--013
*****78.75 *****78.75

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

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,

Athol Morris
(individual's name)
Athol Morris

Morris & Sons Carpentry, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
Morris & Sons Carpentry, Inc.		
2816 SW 5th Street		
Ft Lauderdale, Fl 33312		
PHONE		
(954)	565 9173	
Area Code	Number	Ext.

11-15
AC

ARTICLES OF INCORPORATION

of

Morris & Sons Carpentry, Inc.
(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:

Morris & Sons Carpentry, Inc.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of \$1.00
Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

NAME	<u>Morris & Sons Carpentry, Inc.</u>		
ADDRESS	<u>2816 SW 5th Street</u>		
CITY	<u>Ft Lauderdale</u>	FLORIDA	ZIP <u>33312</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Joan Hamilton</u>		
ADDRESS	<u>2625 NE 6th Avenue</u>		
CITY	<u>Wilton Manors</u>	FLORIDA	ZIP <u>33334</u>

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	<u>Athol Morris</u>		
ADDRESS	<u>2816 SW 5th Street</u>		
CITY	<u>Ft Lauderdale</u>	STATE <u>Florida</u>	ZIP <u>33312</u>
NAME			
ADDRESS			
CITY		STATE <u>Florida</u>	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Athol Morris		
ADDRESS	2816 SW 5th Street		
CITY	Ft. Lauderdale	STATE	FL ZIP 33312
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9th day of November, 1999.

X Athol Morris (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF Broward)

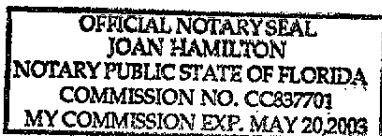
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Athol Morris

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 9th day of November, 1999.

(Notary Seal)



Joan Hamilton
 (Notary Public, State of Florida at Large)
 My Commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Morris & Sons Carpentry, Inc.

(name of corporation)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 2625 NE 6th Avenue

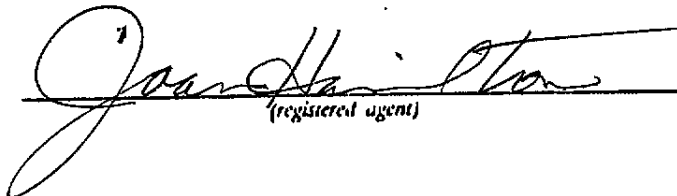
Wilton Manors, Fl 33334

has named Joan Hamilton

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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.


(registered agent)