

TRANSMITTAL LETTER

P980000 81491

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

600002642086--3  
-09/17/98--01058--003  
\*\*\*\*122.50 \*\*\*\*122.50

**SUBJECT:** Majestic Home Improvement and Renovations, INC.  
(Proposed corporate name - must include suffix)

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

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Cheryl E. May  
Name (Printed or typed)

300 Southwest 12th Ave Suite 10  
Address

Pompano Beach, Florida 33069  
City, State & Zip

(954)782-8430  
Daytime Telephone number

Cheryl May GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Artclott  
DATE 9/21  
DOC. EXAM BB

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 17 AM 10:25

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

**ARTICLES OF INCORPORATION**

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 17 AM 10:25

**ARTICLE I NAME**

The name of the corporation shall be:  
Majestic Home Improvement and Renovations, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
300 Southwest 12th Ave Suite 10  
Pompano Beach, Florida 33069

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
One Hundred Shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

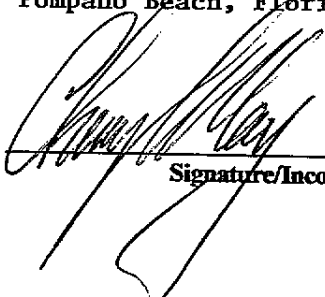
The name and Florida street address of the initial registered agent are:

Cheryl May  
300 Southwest 12th Ave Suite 10  
Pompano Beach, Florida 33069

**ARTICLE V INCORPORATOR**

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

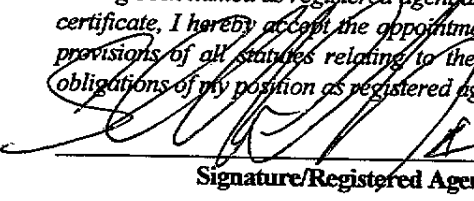
Cheryl May, Sam Anastasi and Robert Anastasi  
300 Southwest 12th Ave Suite 10  
Pompano Beach, Florida 33069

  
\_\_\_\_\_  
Signature/Incorporator

August 28th 1998  
\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation 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

  
\_\_\_\_\_  
Signature/Registered Agent

August 28th 1998  
\_\_\_\_\_  
Date