

P00000029815

Direct Home Improvement Painting, Inc. FILED

825 Grace Avenue
Lake Worth, Florida 33461
(561) 371-1853

00 JUL 18 PM 2: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 6, 2000

Airborne Express

State of Florida
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32399

Re: Direct Home Improvement Painting, Inc.

100003326411-9
-07/18/00--01049--001
*****70.00 *****70.00

Dear Sir/Madam:

Enclosed is the Articles of Incorporation (original and duplicate) for the above named corporation.

Also enclosed is a check for the following:

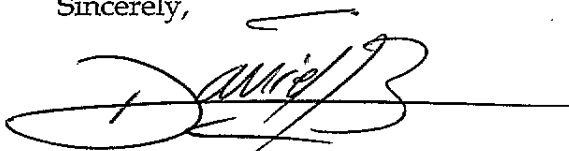
Filing fee	\$35.00
Designation of Registered Agent	35.00

	\$70.00
	=====

Please return the Certificate under Seal to us at your earliest convenience in the enclosed SASE envelope.

Please contact us with any questions. Thank you.

Sincerely,



David Barron

P4 7/2/00

ARTICLES OF INCORPORATION

OF

Direct Home Improvement Painting, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE - NAME AND ADDRESS

The name of the corporation shall be **Direct Home Improvement Painting, Inc.** The principal place of business of this corporation shall be **825 Grace Avenue, Lake Worth FL 33461.**

ARTICLE TWO - DURATION

The term of the corporation's existence is perpetual.

ARTICLE THREE - PURPOSE

The corporation's purpose is to engage in and to transact any and all business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The corporation has authority to issue One Thousand (1,000) shares, all of which shall be common shares with no par value.

ARTICLE FIVE - PREEMPTIVE RIGHTS

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding.

ARTICLE SIX - REGISTERED OFFICE

The street address of the corporation's initial registered office is **825 Grace Avenue, Lake Worth, Florida 33461** and the name of the initial registered agent at that address is **David Barron**, who by executing these articles accepts the responsibility to act in this capacity and states that he is familiar with and accepts the obligations of his position and agrees to comply with all statutes relating to the proper performance of his duties.

ARTICLE SEVEN - OFFICERS

The initial officers of the Corporation shall be:

President:	David Barron
Vice President:	Tito Alfonso Rubiano
Treasurer:	NONE
Corporate Secretary:	David Barron

ARTICLE EIGHT - DIRECTORS


The initial Board of Directors shall consist of Two (2) members. The name and address of the members of the initial Board of Directors is:

David Barron	825 Grace Avenue Lake Worth, FL 33461
Tito Alfonso Rubiano	4966 Pinnacle Court West Palm Beach, Florida 33415

ARTICLE NINE - INCORPORATORS

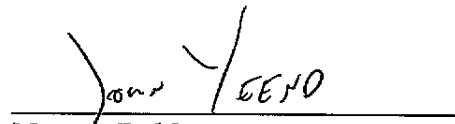
The name and address of the incorporator is **David Barron, 825 Grace Avenue, Lake Worth, Florida 33461.**

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 13 day of July, 2000.


Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13 day of July, 2000 by the above named incorporator.


Notary Public



JOHN YEEND
COMMISSION # CC772345
EXPIRES SEP 17, 2002
BONDED THROUGH
ADVANTAGE NOTARY

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
00 JUL 18 PM 2: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

That **Direct Home Improvement Painting, Inc.** desires to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Palm Beach, State of Florida, and has named **David Barron** located at **825 Grace Avenue, Lake Worth, Florida 33461** as its agent to accept service of process within Florida.

Executed this 13 day of July, 2000.



Director

Having been named to accept service of process for the above stated corporation, at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Executed this 13 day of July, 2000.



Registered Agent