

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P0000073895

Encore Home Improvements, Inc.

600003345046--5

-08/03/00--01019--023

*****78.75 *****78.75

RECEIVED
00 AUG -3 AM 10:55
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE
REGISTRATION

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File cert
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
ENCORE HOME IMPROVEMENTS, INC.

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SEC. STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is ENCORE HOME IMPROVEMENTS,
INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business
permitted under the laws of the United States of America and the State
of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of
no par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock
of this Corporation of the same kind, class or series as that which
he already holds, shall have the right to purchase his prorata share
thereof, (as nearly as may be done without issuance of fractional
shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial regiestred office of this
Corporation is: 1497 N. W. 7th Street, Miami, Florida 33125
and the name and Resident Agent of this Corporation is:

SHELDON B. PALLEY
1497 N. W. 7th Street
Miami, Florida 33125

ARTICLE VII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation
is: 1497 N. W. 7th Street, Miami, Florida 33125.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two Directors intially. The

number of Directors may be either increased or diminished from time by the By-Laws. The name and addresses of the initial Directors of this Corporation are:

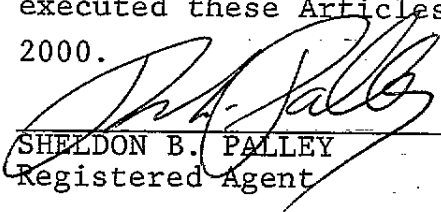
G. M. SCHWEITZER	1497 N. W. 7th Street Miami, Florida 33125	President/ Director
SHELDON B. PALLEY	1497 N. W. 7th Street Miami, Florida	Secretary/Treasurer/ Director

ARTICLE IX - INCORPORATORS

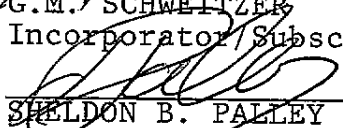
The name and addresses of the Incorporators signing the Articles as Incorporators and Subscribers are:

G. M. SCHWEITZER	1497 N. W. 7th Street Miami, Florida 33125	50 shares
SHELDON B. PALLEY	1497 N. W. 7th Street Miami, Florida 33125	50 shares

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 2nd day of August, 2000.

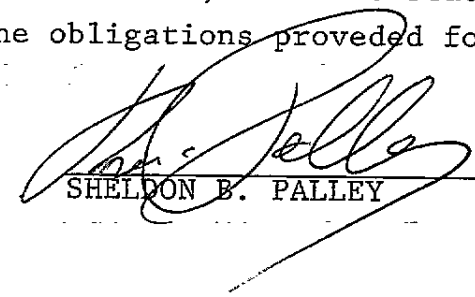

SHELDON B. PALLEY
Registered Agent


G.M. SCHWEITZER
Incorporator/Subscriber


SHELDON B. PALLEY
Incorporator/Subscriber

SIMULTANEOUS ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT OF ENCORE HOME IMPROVEMENTS, INC.

The undersigned, SHELDON B. PALLEY, pursuant to Florida Statutes Section 607.034(3) hereby accepts the appointment as Registered Agent of ENCORE HOME IMPROVEMENTS, INC. and states that he is familiar with and accepts the obligations provided for in Florida Statutes Section 607.325.


SHELDON B. PALLEY

STATE OF FLORIDA)
COUNTY OF DADE) SS.:

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared SHELDON B. PALLEY, known to me and know to me to be the person who executed the foregoing Simultaneous Acceptance of Appointment as

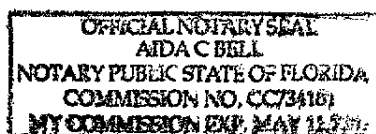
Registered Agent of ENCORE HOME IMPROVEMENTS, INC.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal in the State and County aforesaid on this 2nd day of August, 2000.

Aida C Bell
NOTARY PUBLIC, State of Florida

My Commission Expires:

STATE OF FLORIDA)
COUNTY OF DADE) SS.:



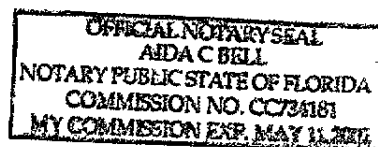
5/11/2002

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared, G.M. SCHWEITZER and SHELDON B. PALLEY, known to me and known to me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation as Incorporators and Subscribers.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on this 2nd day of August, 2000.

Aida C Bell
NOTARY PUBLIC, State of Florida

My Commission Expires;



5/11/2002