

FROM THE DESK OF
KEITH DOUGLAS BARON

Apartment 104
10200 Reflections Blvd.
Sunrise, FL 33351

Broward (954) 721-2300
(954) 260-0652
Fax (954) 566-3895

October 17, 2000

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: ARTICLES OF INCORPORATION OF A to Z HOME IMPROVEMENT
SOURCE, Inc.

400003439434-2
-10/25/00-01081-0062
*****70.00 *****70.00

To Whom It May Concern:

Enclosed please find enclosed \$70 to cover the filing of the Articles of Incorporation of A to Z HOME IMPROVEMENT SOURCE, Inc.. Additionally, please apply the remaining \$35.00 toward the designation of a registered agent. If you have any questions please call the office at (954) 721-2300.

No copy B.

Thank you for your cooperation in this matter.

Sincerely,

Keith Baron

Keith Douglas Baron

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 25 AM 11:47

FILED

J. T. Burch OCT 26 2000

**ARTICLES OF INCORPORATION
OF**

A to Z HOME IMPROVEMENT SOURCE, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

A to Z HOME IMPROVEMENT SOURCE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1625 N.E. 17th Way
Fort Lauderdale, FL 33305
(954) 565-4633

ARTICLE III - CAPITAL STOCK

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

1,000 Shares at \$1.00 par value

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Beth A. Nielsen
1625 N.E. 17th Way
Fort Lauderdale, FL 33305
(954) 565-4633

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TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

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

Keith Douglas Baron
10200 Reflections Boulevard
Apartment 104
Sunrise, FL 33351

ARTICLE VI

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE VII - TERM EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - DIRECTORS

The names and addresses of the initial directors of this corporation are:

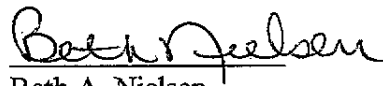
Beth A. Nielsen
1625 N.E. 17th Way
Fort Lauderdale, FL 33305
(954) 565-4633

The undersigned has executed these Articles of Incorporation on October 17, 2000.

BY: *Keith Douglas Baron*
KEITH DOUGLAS BARON

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.



Beth A. Nielsen
1625 N.E. 17th Way
Fort Lauderdale, FL 33305
(954) 565-4633