PEACEFUL DISSOLUTIONS PEACETON RESOLUTIONS

Valerie G. Kanouse, L.A. VALERIE G. KANOUSE

MARITAL & FAMILY LAWYER

OF COUNSEL

LOUIS J. ALFONSO

CHERYL R. EISEN

STEVEN M. PESSO

MARLA L. KILLMON

SUP. CT. CERTIFIED FAMILY MEDIATOR

370 W. CAMINO GARDENS BLVD., SUITE 300 BOCA RATON, FL 33432 561-395-3855

01 FEB 20 PM 12: 02

FAX - 561-367-1510

E-MAIL - VKANOUSE@AOL.COM WEB - WWW.VKANOUSE.COM

JUPITER COVE OFFICE: 1340 U.S. HIGHWAY ONE **SUITE 102** JUPITER, FLORIDA 33469 PALM BEACH TEL: 561-833-0331

Please file Art 9 File

10000:

return artifeld arg to ***** 100003743111--/ -02/20/01--01057--010

Lou A farse, Esq. 14 above Boea address- A circlesed

ARTICLES OF INCORPORATION

THE UNDERSIGNED subscribing to these Articles of Incorporation, a natural person over the age of 18 years, competently to contract, hereby presents these Articles for the formation of all; corporation under the laws of the State of Florida:

- ARTICLE 1, Name. The name of the corporation is: nHome Solutions, Inc.
- ARTICLE 2, Nature of Business: The nature and purpose of this corporation is to engage in any legal activities permitted in the State of Florida including providing computer services to individuals in their homes, consumers and businesses.
- ARTICLE 3, Term of Existence: The term of existence of the corporation shall be perpetual.
- ARTICLE 4, Aggregate number and type of shares of stock which this corporation shall have authority to issue: This corporation shall have authority to issue Twenty Million (20,000,000) shares of no par value stock.
- ARTICLE 5, Preemptive Rights: Corporate Shareholders shall have preemptive rights to purchase additional corporate shares.
- ARTICLE 6, Initial Post Office Address of Principal Office: The initial post office address of the principal corporate office is: 428 Plaza Real, #338, Boca Raton, Florida 33432.
- ARTICLE 7, Initial Registered Office and Agent: The initial Registered Agent and initial street address of the initial registered office of the corporation is: David Wintner, 428 Plaza Real, #338, Boca Raton, Florida 33432.
- ARTICLE 8, Number of Directors. The number of directors of this corporation shall be Seven. The initial director is: David Wintner, 428 Plaza Real, #338, Boca Raton, Florida 33432. Additional directors may be elected by the shareholders of the corporation by majority vote of the outstanding shares of stock at the annual meeting of shareholders or at any special meeting duly called for said purpose.
- ARTICLE 9, Name and address of each incorporator/subscriber is: David Wintner, 428 Plaza Real, #338, Boca Raton, Florida 33432 and the number of shares issued to said incorporator/subscriber and value of consideration is 100,000 shares valued at \$1,000.00.
- ARTICLE 10, Initial Capitalization of this corporation is \$1,000.00.

IN WITNESS WHEREOF, these Articles of Incorporation have been

01 FEB 20 PM 12: 02

executed by the subscriber this / day of February, 2001.

DAVID WINTNER

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared DAVID WINTNER, who took an oath and who produced his Florida driver license as identification, and to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this the / day of February, 2001.

NOTARY PUBLIC, STATE OF FLORIDA My Commission expires:

W535-170-44-104-0



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE MAY BE SERVED.

Pursuant to and in compliance with Chapter 48.091, Florida Statutes, and the law in such case made and provided,

That whereas nHome Solutions, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated on the Articles of Incorporation at the City of Boca Raton, County of Palm Beach, Florida, has named DAVID WINTNER, whose address is 428 Plaza Real, #338, Boca Raton, Florida 33432 as its agent to accept service of process within the State,

The undersigned, having been thus named to accept service of process for the above state corporation at the place designated in the certificate does hereby accept such designation and does hereby agree to comply with the provisions of said law relative to keeping open said office.

DAVID WINTNER

February /5 , 2001