Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000025909 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

creative home improvement, inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

M. Culliga: MAR 1 2 2001

H 01000025909



ARTICLES OF INCORPORATION OF

CREATIVE HOME IMPROVEMENT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms the corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CREATIVE HOME IMPROVEMENT, INC.

The principal place of business of this corporation shall be:

970 W. PROSPECT ROAD FT. LAUDERDALE, FLORIDA 33309

ARTICLE II. NATURE OF BUSINESS

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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding in any one time is 100 shares of common stock having \$1.00 per value per share, all of one class.

Prepared by:
Montiel Davis & Woodward Kimber, P.A.
2650 S.W. 27 Avenue, Suite 304
Miami, Florida 33133
Attorney State License # 236901
(305) 446-1151

DIVISION OF CORPORATIONS

H 01000025909

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 970 W. PROSPECT ROAD, FT. LAUDERDALE, FLORIDA 33309 and the name of the initial registered agent of the corporation at that address is:

LISA MARCISAK, PRESIDENT

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for each of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

The corporation shall have a Board of Directors consisting of no less than one director. The initial Board of Directors shall consist of:

LISA MARCISAK, PRESIDENT

ARTICLE VIII INCORPORATOR

The name and street address of the Incorporator of this corporation is: LISA MARCISAK, 970 W. PROSPECT ROAD, FT. LAUDERDALE, FLORIDA 33309.

H 01000025909

ARTICLE IX AMENDMENTS

These Article of Incorporation may be amended in the manner provided by law.

ARTICLE X. MANAGEMENT BY SHAREHOLDER(S)

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholder(s) of this corporation. The power to adopt By-Laws is reserved to the shareholder(s) and may take the form of a shareholder agreement.

IN WITNESS WHEREOF, I/We, the undersigned subscriber(s) has/have hereunto set my/our hand and seal this 5 % day of Maych 2001 for the purpose of forming this Corporation under the laws of the State of Florida.

LISA MARCISAK, PRESIDENT

ACCEPTANCE OF APPOINTMENT: The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he/she is familiar with and accepts the obligations provided for in Florida Statues 607.0501.

IN WITNESS WHEREOF I have hereby set my hand and seal this 5# day of march. 2001.

ISA MARCISAK PREGIDENT

H 01000025909