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MORTON H. SILVER

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June 18, 2001

Hon. J. Kasseees  
Directors Office  
Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32301

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-06/21/01--01008--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Privileged & Confidential

In re: Registration of ANDREWS HOME IMPROVEMENT ASSOCIATES, Inc.

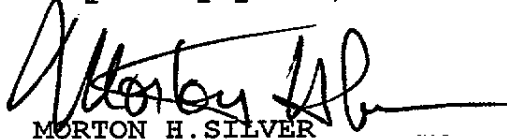
Dear Mr. Kasseees:

Enclosed please you will find duly executed articles for the above corporation, together with a check in the sum of \$78.75 to cover the costs of registering same.

I plan to use the corporation for a real estate transaction on June 25, 2001; and would appreciate it if I may call you by phone to confirm such registration.

Thank you very much.

Very truly yours,

  
MORTON H. SILVER

FILED  
01 JUN 20 PM 5:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MHS:gn  
encl.  
Sent priority mail

SECRETARY ANDREWS HOME IMPROVEMENT ASSOCIATES 06182001

REGISTER JUN 20 2001

ARTICLES of INCORPORATION  
of  
ANDREWS HOME IMPROVEMENT ASSOCIATES, Inc.

FILED  
01 JUN 20 PM 5:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) under these Articles of Incorporation, in order to form a corporation under the laws of Florida, hereby certify:

ARTICLE 1 - The name of the corporation is:

ANDREWS HOME IMPROVEMENT ASSOCIATES, Inc.

ARTICLE 2 - This corporation is to exist perpetually.

ARTICLE 3 - The general purposes for which this corporation is organized is:

(a) To engage in the general home improvement business, including the building and re-building of homes;

(b) to purchase, own, hold and sell real property, improved and unimproved, or any interest therein or easement thereon; to purchase lands and subdivide the same into subdivisions or lots; to loan money upon real property and to accept secured and unsecured notes as collateral for same; to execute notes, deeds of trust, mortgages, chattel mortgages, security agreements and any other instrument under the uniform commercial code; to enter into leases as landlord or tenant; to perform or do any act customarily performed or done by a contractor and builder, speculative builder, subdivider, or real property development; to operate a contracting business; to invest in and hold for investment any and all real property, shares of stock, bonds, government, private or corporate; to exchange and enter into agreements of exchange of one parcel of real property for another parcel of real property; both at wholesale or retail, as principal or agent, and any other business or activity in connection therewith or directly or indirectly related thereto;

(c) To do anything which a corporation may lawfully do under the laws of the State of Florida.

ARTICLE 4- The street and mailing address of the initial principal office of the corporation is: 24000 Tennessee Road, Homestead, Florida 33031.

ARTICLE 5- The aggregate number of shares of stock which the corporation shall have authority to issue is 100 shares of no par value, capital stock.

ARTICLE 6- The street address of the initial registered office of the corporation is 24000 Tennessee Road, Homestead, Florida 33031; and the name of its initial registered agent at such address is: Morton H. Silver.

ARTICLE 7- This corporation shall have not less than one director on the Board of Directors initially. The By-Laws may increase or diminish the number of directors, but shall never be less than one. The name(s) and address(es) of the member(s) of the first Board of Directors are:

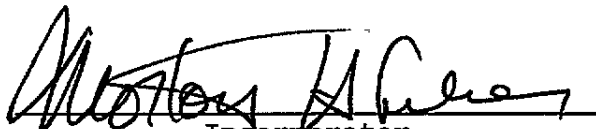
Name: Morton H. Silver

Address: 24000 Tennessee Road, Homestead, Florida 33031.

ARTICLE 8- The name and address of each incorporator of the corporation is:

Name: Morton H. Silver

Address: 24000 Tennessee Road, Homestead, Florida 33031.

  
Incorporator

\_\_\_\_\_  
Incorporator

STATE OF FLORIDA:

Acknowledgment

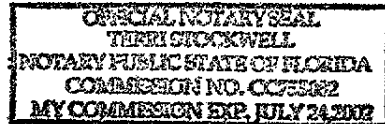
COUNTY OF DADE :

PERSONALLY APPEARED before me, the undersigned authority, Morton H. Silver, to me well known as the person(s) described as Incorporator(s) in the above Articles of Incorporation, and acknowledged it to be his/her/their deed.

WITNESS my hand and seal this 19 day of June 2001 at City of Miami, County of Dade, State of Florida.

Toni Stockwell  
Notary Public- State of Florida

My Commission Expires



REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above named corporation and to act as its Registered Agent at the place designated in the foregoing Certificate, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of said duties.

Dated: June 19, 2001.

Morton H. Silver

REGISTERED AGENT S416-548-26-647-0  
Morton H. Silver  
24000 Tennessee Road  
Homestead, Florida 33031