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July 3, 2001

TRANSMITTAL LETTER

Department of State Division of Corporations 409 E Gaines Street Tallahassee, FL 32399

VIA: FEDERAL EXPRESS

SUBJECT: D. B. HOME IMPROVEMENTS, INC.

Enclosed are an original Articles of Incorporation which includes a Designation and Acceptance of Registered Agent for a Florida Corporation, along with my check in the amount of \$78.75 for the filing fee and certificate. Please return the certificate to my office.

Best Regards

Michael W. Hill

01 JUL -5 AH 8: 05
SECRETARY OF STATE
TALL ANASSET FINES

7. Burch JUL 1 1 2001

ARTICLES OF INCORPORATION OF D.B. HOME IMPROVEMENTS, INC.

01 JUL -5 AH 8: 05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned does hereby associate himself into a corporation under Chapter 607 of the laws of the State of Florida and does hereby certify as follows:

- 1. The name of the Corporation is **D.B. HOME IMPROVEMENTS**, **INC.** and the address of the principal office of this corporation shall be 5121 Woodland Drive, Delray Beach, Florida 33484. The mailing address of the corporation shall be the same.
 - 2. The corporation shall have perpetual existence.
- 3. The general purpose or purposes for which the corporation is initially organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.
- 4. The aggregate number of shares which the corporation shall have authority to issue is Seventy Five Hundred (7500) shares of One (\$1.00) Dollar par value common stock.
- 5. The address of the initial registered agent of the corporation is 4000 North Federal Highway, Suite 201, Boca Raton, Florida 33431. The registered agent at that address is Michael W. Hill, Esquire.
- 6. The number of directors constituting the initial board of directors shall be one (1), and the name and address of the person who is to serve as director until the first meeting of shareholders or until successors shall be elected and qualified is:

KENNETH D. BURTON

5121 Woodland Drive Delray Beach, Florida 33484 7. The name and address of the incorporator is:

MICHAEL W. HILL

4000 North Federal Highway

Suite 201

Boca Raton, Florida 33431

8. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.

IN WITNESS WHEREOF, the undersigned has this 29 day of June, 2001 made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

MICHAEL W. HILL, ESQ. (SEAL)

ACCEPTANCE BY REGISTERED AGENT

MICHAEL W. HILL, ESQ.

STATE OF FLORIDA
COUNTY OF PALM BEACH

I hereby certify that on this $\frac{3}{2}$ day of June, 2001, personally appeared MICHAEL W. HILL, ESQ., to me known to be the person described herein and who executed the foregoing instrument and acknowledged before me that he executed the foregoing instrument and acknowledged before me that he executed same.

SS

NOTARY PUBLIC, State of Florida

My Commission Expires:

