CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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OPEPARIZENT OF STATE
DIVISION OF CORPOSATIONS
TALLAHASSEE, FLORIDA

Signature

Name

Walk-In

Requested by: LLO

174 Ponder's Printing - Thomasville, GA 8/00

Date

Will Pick Up

Time

	Art of Inc. File	
	LTD Partnership File	
	Foreign Corp. File	
	L.C. File	
	Fictitious Name File 27 2	
	Trade/Service Mark 5	·= -
	Merger File	
	Art. of Amend. File	
	RA Resignation	
	Dissolution / Withdrawal	
	Annual Report / Reinstatement	
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	Certificate of Good Standing	
	Certificate of Status	
	Certificate of Fictitious Name	
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	Fictitious Owner Search	
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ARTICLES OF INCORPORATION OF

HOME FINISHING SOLUTIONS OF SOUTH FLORIDA, INC.

I, the undersigned incorporator of this Corporation, hereby make, execute and acknowledge these Articles of Incorporation under the Florida General Corporation Act, for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of the Corporation is:

Home Finishing Solutions of South Florida, Inc.

ARTICLE II

Duration and Commencement of Existence

The duration of the corporation is perpetual. The corporate existence of the corporation shall commence at the time of filing these Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III

Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of any jurisdiction in which the corporation may operate and under the Florida General Corporation Act. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida General Corporation Act.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the Corporation shall have authority to issue is 1000 shares of common stock which shall have a par value of \$.001 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services which shall have a value as determined from time to time by the board of directors of the Corporation but which shall not be less than the par value of the stock to be issued therefor, provided that such services shall have actually been performed for the benefit of the Corporation prior to the issuance of such stock.

ARTICLE V

Registered Office and Agent

The street address of the Corporation's initial registered office shall be: c/o Marc J. Chamberland, P.A.

550 Fairway Drive Suite 103A

Deerfield Beach, FL 33441

The name of the Corporation's initial registered agent at such address shall be: Marc J. Chamberland, Esq.

ARTICLE VI

Corporate Mailing Address

The principal Mailing address for the corporation shall be:

550 Fairway Drive Suite 102

Deerfield Beach, FL 33441

ARTICLE VII

Board of Directors

The number of directors constituting the initial board of directors is 1. Thereafter, the number of directors shall be as provided in the bylaws.

ARTICLE VIII

Initial Board of Directors

The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Marc J. Chamberland, Esq.

4750 N.E. 22nd Ave.

Lighthouse Point FL 33441

ARTICLE IX

Incorporator ____

The name and address of the incorporator is:

Marc J. Chamberland, Esq.
Marc J. Chamberland, P.A.
550 Fairway Drive Suite 103A
Deerfield Beach FL 33441

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 2 day of October 19.

Incorporator: Marc J. Chamberland, P.A.

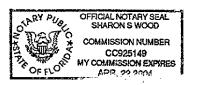
By: Marc J. Chamberland, Esq.

STATE	OF	FLORIDA)			
)	ss:	DEERFIELD	BEACH
COUNTY	<i>(</i> 0)	BROWARD	}			· · · · · ·

The foregoing instrument was acknowledged before me this day of the marc chamber and who is personally known to me or produced FC DRIV LICE as identification and who did/did not take an oath.

State of Florida at Large

My commission expires:



Acceptance By Registered Agent

The undersigned hereby accepts the appointment as Registered Agent of HOME FINISHING SOLUTIONS OF SOUTH FLORIDA, INC., and agrees to comply with the provisions of the laws of Florida, including Section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts the obligations provided for in Chapter 607 of the Florida Statutes.

Dated: 10/25, $\frac{2001}{19}$.

Marc J. Chamberland, P.A.
By: Marc J. Chamberland, Esq.

Registered Agent

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA