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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-02/06/02--01027--022
*****78.75 *****78.75

SUBJECT: MICHAEL'S HOME IMPROVEMENTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL MASSA
Name (Printed or typed)

7810 NW 47 CT.
Address

LAUDERHILL, FL 33351
City, State & Zip

(954) 572-4850
Daytime Telephone number

02 FEB - 6 AM 9:08

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 and 621 Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

MICHAEL'S HOME IMPROVEMENTS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:

7810 NW 47 CT
LAUDERHILL, FL 33351

ARTICLE III SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

100 SHARES

No share or shares of the Corporation shall at any time be transferred to any person without either:

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TALLAHASSEE, FLORIDA
02 FEB - 6 AM 9:08

- A. The consent of majority of the directors to be signified by resolution
Passed by the board or by an instrument or instruments in writing
Signed by a majority of the directors; or
- B. The consent of the shareholders of not less than 51% of all votes
Attached to then outstanding shares of the Corporation signified either
By a resolution passed at a meeting of such shareholders or by an
Instrument or instruments in writing signed by each of the
Shareholders.

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

MICHAEL MASSA
7810 NW 47 CT
LAUDERHILL, FL 33351

ARTICLE V INITIAL OFFICER/DIRECTOR

The name and address of the initial Officer/Director is:

MICHAEL MASSA
7810 NW 47 CT
LAUDERHILL, FL 33351

ARTICLE VI DURATION

The duration of the Corporation is:

PERPETUAL

ARTICLE VII PURPOSE

The general purpose for which the Corporation is organized is:

GENERAL HOME IMPROVEMENTS.

and

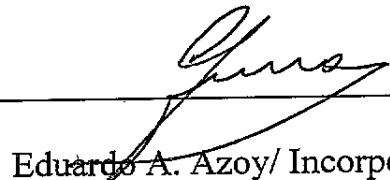
Any lawful business or service, which can, in the opinion of the Board of Directors of the Corporation are advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Eduardo A. Azoy
Azoy Tax & Financial Services
3411 SW 18 ST
Fort Lauderdale, FL 33312

The undersigned incorporator has execute these Articles of Incorporation
this 05 day of DECEMBER, 2001



Eduardo A. Azoy/ Incorporator

Having been named as registered agent to accept service for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and the first Director/Officer of the Corporation and agree to act in this capacity.

Michael Massa

MICHAEL MASSA
Registered Agent

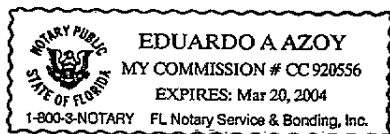
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TALLAHASSEE, FLORIDA

State of Florida)
County of Broward)

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared MICHAEL MASSA to be known to me as the person described as Registered Agent and designated to be the First Director/ Officer in the foregoing Articles of the Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County of Broward, State of Florida, on this 05 day of DECEMBER . 20 01



(SEAL)

Eduardo A. Azoy
Eduardo A. Azoy
Notary Public