Page 1 of 2



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.

(((H02000052926 1)))

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)205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I2000000146 Phone : (305)444-4994 Fax Number : (305)444-4977

FLORIDA PROFIT CORPORATION OR P.A.

AFOS HOME REFINISH CORP.

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

3/8/2002

(((H02000052926)))

ARTICLES OF INCORPORATION

OF

AFOS HOME REFINISH CORP.

The undersigned acting as subscriber(s) of a corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

Article I

The name of the Corporation is AFOS HOME REFINISH CORP.

Article II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the Law of the United States and the State of Florida.

Article III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 500 shares of Common Stock, and which common stock shall be of no par value; all stock is to be issued as fully paid and exempt from assessment.

Article IV

The capital with which the corporation shall begin business is not less than \$ 500.00 (Five hundred dollars).

Article V

The period of duration of the corporation is perpetual.

Article VI

The initial post office address and principal office of the corporation in the State of Florida, shall be at 8100 NW Geneva Ct. suite 436, Miami FL 33166. The Board of Directors may from time to time move the principal offices to another address within the State of Florida.

DIVISION OF CORPORATION

02 MAR -8 PM 2: 18

Article VII

The registered agent and the registered address of this corporation are: Hugo Cardona, 8100 NW Geneva Ct. suite 436, Miami FL 33166.

Article VIII

The number of directors constituting the initial Board of Directors, consists of not less than One (1) nor more than Five (5).

Article IX

The name and post office addresses of the members of the first Board of Directors and slate of Corporate officers and ownership rate, are as follows:

NAME	ADDRESS	OFFICER	%
Hugo Cardona	8100 NW Geneva Ct. suite 436, Miami FL 33166	President	40
Clodoaldo Navarro	20031 NW 82 Ct., Miami FL 33015	VP/Secretary	30
Rodolfo Navarro	17316 NW 62 Pl., Miami FL 33015	VP/Treasurer	30

Article X

The name and post office address of the persons subscribed to these articles of Incorporation are: Hugo Cardona, 8100 NW Geneva Ct. suite 436, Miami FL 33166. Clodoaldo Navarro, 20031 NW 82 Ct., Miami FL 33015. Rodolfo Navarro, 17316 NW 62 Pl., Miami FL 33015.

Article XII

No stockholders of the corporation shall be permitted to sell or offer for sales his/her shares of the stock in the corporation without first offering said shares for sales to all other stockholders of the corporation, at their book value. The remaining being offered for sale by other stockholders.

In witness whereof, we the undersigned, have made, subscribed and acknowledged this Articles of Incorporation, this 6th day of February, 2002.

Scal

Hugo Cardona Subscribed Clodoaldo Navarro Subscribed Rodolfo Navarro Subscribed

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091. Florida Statutes, the following is submitted in compliance with said Act:

FIRST — That AFOS HOME REFINISH CORP., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Sunny Island, State of Florida, names Hugo Cardona as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above said corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

HUGO CARDONA February 6, 2001