

TRANSMITTAL LE

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

SUBJECT: Smith Home Improvements, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

FROM:

Tom Smith
Name
13061 S.W. 30th Ct.
Address
Davie, FL 33330
City, State, & Zip
(954) 610-6620
Telephone Number

700004850627--6
-01/31/02--01046--011
*****78.75 *****78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 25 AM 9:41

FILED

Note: Additional copy of articles is needed only when certified copy is requested.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 6, 2002

TOM SMITH
13061 S.W. 30TH CT.
DAVIE, FL 33330

SUBJECT: SMITH HOME IMPROVEMENT, INC.
Ref. Number: W02000003529

We have received your document for SMITH HOME IMPROVEMENT, INC.. However, the document has not been filed and is being returned for the following:

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 302A00007389

ARTICLES OF INCORPORATION

OF

Smith Home Improvements, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Smith Home Improvements, Inc.

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*13061 S.W. 30th Ct.
Davie, Fl. 33330*

ARTICLE III CAPITAL STOCK

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

*100 shares
1.00 Per Value.*

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

*Tom Smith
13061 S.W. 30th Ct.
Davie, Fl. 33330*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Tom Smith
13061 S.W. 30th Ct.
Davie, Fl. 33330

The undersigned has(have) executed these Articles of Incorporation this

28 day of January, 2002.



Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Smith Home Improvements, Inc.

2. The name and address of the registered agent and office is:

Tom Smith
(NAME)

13061 S.W. 30th Court
(P.O. BOX **NOT** ACCEPTABLE)

Davie, Florida 33330
(CITY/STATE/ZIP)

SIGNATURE [Signature]
(corporate officer)

TITLE PRES

DATE 04/15/02

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TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]

DATE 04/15/02

REGISTERED AGENT FILING FEE: \$35.00