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TRANSMITTAL LETTER

April 22, 2002

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

700005337267--1  
-04/24/02--01064--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MSG Home Improvements, Inc  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and certified copy fee.



FROM: M. Scott Greenwald  
ADDRESS: 1810 Crown Point Woods Cir.  
Ocoee, FL 34761  
Daytime # (407) 654-3583

FILED  
02 APR 24 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/4/29

**ARTICLES OF INCORPORATION  
OF  
MSG HOME IMPROVEMENTS, INC.**

FILED  
02 APR 24 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers, natural persons competent to contract, for the purposes of the forming a corporation under the laws of the State of Florida, adopts the following ARTICLES OF INCORPORATION for the corporation:

**ARTICLE ONE: NAME** - The name of the proposed corporation is: MSG Home Improvements, Inc.

**ARTICLE TWO: DURATION** - The duration of the corporation is perpetual.

**ARTICLE THREE: CAPITALIZATION** - The aggregate number of shares of stock which the corporation shall have authority to issue is one hundred (100) shares which shall be common stock having no par value. Each share shall have one vote on all business affairs of the corporation, at any business- meeting.

**ARTICLE FOUR: PRINCIPLE OFFICE OF THE CORPORATION AND THE REGISTERED AGENT** - The registered agent of the corporation shall be: M. Scott Greenwald, 1810 Crown Point Woods Cir., Ocoee, FL 34761. The principal office of the corporation shall be: 1810 Crown Point Woods Cir., Ocoee, FL 34761.

**ARTICLE FIVE: DIRECTORS AND PRINCIPAL OFFICERS**- The number of directors and/or principal officers of this corporation is two. The names and addresses of the directors and/or principal officers, who shall constitute the first Board of Directors, who shall hold office for the first year of existence of the corporation or until their successors are elected, qualified and sworn to up

hold the by-laws are:

M. Scott Greenwald  
1810 Crown Point Woods Cir.  
Ocoee, FL 34761

Joanne M. Greenwald  
1810 Crown Point Woods Cir.  
Ocoee, FL 34761

ARTICLE SIX: Name and street address of the incorporator of these Articles of  
Incorporation is Lori S. Noel, Paralegal, P.O. Box 547272, Orlando, Florida 32854.

Lori S. Noel Date: 4/22/02  
Lori S. Noel, Incorporator  
P.O. Box 547272  
Orlando, Florida 32854  
(407) 599-0088

FILED  
02 APR 24 AM 11:59  
SECRETARY OF STATE  
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.

M. Scott Greenwald Date: 22 April 2002  
M. Scott Greenwald/Registered Agent Date