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May 16, 2002

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-05/20/02-01071-024
****122.50 *****78.75

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Shiloh Home Improvements, Inc.
Articles of Incorporation

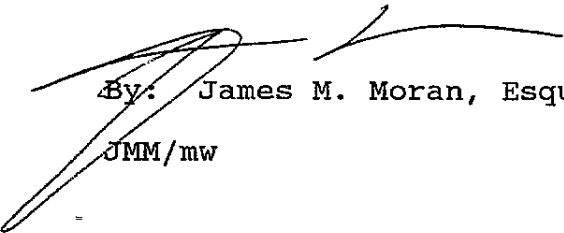
Dear Sir or Madam,

Enclosed please find the Articles of Incorporation for the above referenced corporation along with a check for \$122.50 for the filing fee.

If you should have any questions, please do not hesitate to give me a call.

Sincerely,

James M. Moran, P. A.

By:  James M. Moran, Esquire

JMM/mw

FILED
02 MAY 20 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 5/21

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

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

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

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in all lawful business permitted in the State of Florida including but not limited to home improvements and general contracting.

**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

**ARTICLE FIVE
CAPITAL STRUCTURE**

The corporation is authorized to issue only one (1) class of stock, and all issued stock shall be held of record by not more than ten (10) persons. Stock will issued and transferred to:
1). Natural persons, 2). (Estates), or 3). (A trust as described in title 26 United States Code Section 1371 defining as a qualified "Small Business Corporation"). In addition, no stock shall be issued or transferred to a non resident alien. All such shares shall be labeled common stock.

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02 MAY 20 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 219 Aydin Court, Fort Myers, Lee County, Florida, 33913 and the name of its initial registered agent and such address, is:

Brian K. Cleveland
219 Aydin Court
Fort Myers, Florida 33913

ARTICLE SEVEN
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name, title and address of each person who is to serve as a member of the initial board of directors is:

Brian K. Cleveland
219 Aydin Court
Fort Myers, Florida 33913

Chairman of The Board

ARTICLE EIGHT
INCORPORATORS

The name and address of each incorporator is:

Brian K. Cleveland
219 Aydin Court
Fort Myers, Florida 33913

ARTICLE NINE
OFFICERS

The officer of the corporation shall be a president/secretary of the corporation. The initial officer of the corporation shall be:

President/Secretary

Brian K. Cleveland
219 Aydin Court
Fort Myers, Florida 33913

The stockholders of the corporation upon majority voted shall

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have the power to adopt, amend or repeal the bylaws or the articles of the corporation. The changes made to said incorporations shall be the exclusive province of the shareholders.

ARTICLE TEN
PRINCIPAL OFFICE

The address of the initial principal office of the corporation in this State is 219 Aydin Court, Fort Myers, Lee County, Florida 33913. The principal office and registered office are at the same address.

Executed by, Brian K. Cleveland, incorporator at Fort Myers, Florida on the 16th day of MAY, 2002.



President/Secretary

ACCEPTANCE BY REGISTERED AGENT

Before me appeared this day, Brian K. Cleveland, 219 Aydin Court, Fort Myers, Florida 33913 and hereby acknowledges that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation for Shiloh Home Improvements, Inc. and certifies that the address listed above is a true and correct address for this registered agent.



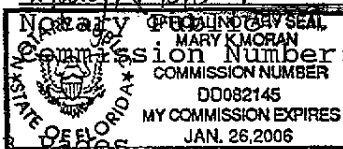
Brian K. Cleveland

STATE OF FLORIDA)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 16th day of May, 2002, by Brian K. Cleveland, and

_____ he/she is personally known to me, OR

_____ has produced FL. Dk # C 414-071-57-327-0 as identification, and



FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA