# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305)672-0686

Fax Number

: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

**Best Home Solution Group Inc.** 

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Best Home Solution Group Inc.

#### Article II. Address

The Corporation's mailing address is: Best Home Solution Group Inc. 100 N. Biscayne Blvd. Suite 2800 Miami FL 33132

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Robert Flavell, Esq.

New World Tower

100 N. Biscayne Boulevard, Suite 2800

Miami FL 33132

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Nestor Hernida

Robert Flavell

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Robert Flavell, Esq. 1 FL Bar Member 909203 Law Offices of Robert Flavell New World Tower 100 N. Biscayne Boulevard, Suite 2800 Miami FL 33132 305-377-2500 SECRETARY OF STATE

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### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Robert Flavell, Esq. Law Offices of Robert Flavell New World Tower 100 N. Biscayne Boulevard, Suite 2800 Miami FL 33132

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 7, 2003.

The undersigned incorporator executed these Articles of Incorporation on May 7, 2003.

ROBERT FLAVELL, ESQ. by D. Stoutt as attorney-in-fact

Robert Flavell, Esq. | FL Bar Member 909203 Law Offices of Robert Flavell New World Tower 100 N. Biscayne Boulevard, Suite 2800 Miami FL 33132 305-377-2500

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# CORPORATION:

Best Home Solution Group Inc.

## REGISTERED AGENT/OFFICE:

Robert Flavell, Esq. New World Tower 100 N. Biscayne Boulevard, Suite 2800 Miami FL 33132

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ROBERT FLAVELL, ESQ. by D. Stoutt as attorney-in-fact

Date: May 7, 2003

Robert Flavell, Esq. I FL Bar Member 909203 Law Offices of Robert Flavell New World Tower 100 N. Biscayne Boulevard, Suite 2800 Miami FL 33132 305-377-2500