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* CERTIFIED MEDIATOR

June 13, 2003

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Attention: New Filings

Re: CONFER'S SUPERIOR IMAGE, INC.

Dear Sir or Madam:

Enclosed please find my check in the amount of \$78.75 for the filing of the enclosed corporation, that being Confer's Superior Image, Inc. Please stamp the additional copy and return it to our office in the enclosed stamped, self-addressed envelope as proof that the above corporation was filed.

If you have any questions regarding this matter, please do not hesitate to contact our office.

Sincere

Thank you.

REP/sjn Enclosure

ARTICLES OF INCORPORATION

<u>FOR</u>

03 JUN 20 AM 9: 52 SECRETARY OF STATE TALLAMASSEE, EL OPIO

CONFER'S SUPERIOR IMAGE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation act, adopts the following articles of incorporation for such a corporation.

ARTICLE I - NAME

The name of the corporation is Confer's Superior Image, Inc.

ARTICLE II - PURPOSE AND NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida. The nature of the business of the corporation and the objectives and purposes to be transacted shall be:

- (a) That the corporation shall be formed for the purposes of providing home improvement and/or home remodeling services throughout the State of Florida to the general public;
- (b) To borrow, execute notes, mortgages and deeds, or other evidence of indebtedness, and to secure the same by pledge or otherwise, of any and all of the products or assets of the corporation for any purpose necessary or expedient in the operation of said businesses;
- (c) To do all things that may become necessary, expedient in the proper conduct of the business functions of the corporation;
- (d) To associate or create any other lawful business or businesses or to create subsidiaries for the operation of the same within the laws of the State of Florida and the United States of America.

ARTICLE III - PRINCIPAL OFFICE

The address of the initial principal office if 870T Exposition Drive, Tampa, Florida 33626.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is one thousand (1000) shares.

ARTICLE V - REGISTERED AGENT

The registered agent for this corporation is Ronald E. Perez, Jr., Esquire and the address of the registered office of this corporation is 2124 West Kennedy Boulevard, Suite A, Tampa, Florida 33606.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this corporation is: Karis Confer 8701 Exposition Drive, Tampa, Florida 33626.

ARTICLE VII - BOARD OF DIRECTORS AND OFFICERS

The business of the corporation shall be conducted, carried on and managed by the officers

of this corporation and the board of directors, which may be altered from time to time by the By
Laws of this corporation within the limitations prescribed by law.

The initial director is Karis Confer. The name of the initial officers are:

Karis Confer, President, Secretary, Treasurer.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of June, 2003.

Karis Confer As incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above stated corporation, at the address designated in the above articles, I hereby except to act in this capacity, and agree to comply with the provisions of the act relative to accepting service of process and keeping open said office.

By:

Ronald E. Perek, Jr., Esquire

as Registered Agent

SECRETARY OF STATE