

PO30000710436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

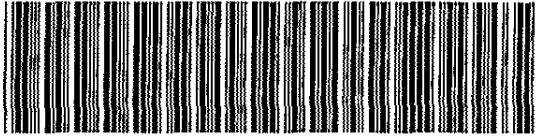
(Business Entity Name)

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RECEIVED
03 JUN 25 AM 10:51
DIVISION OF CORPORATIONS

FILED
2003 JUN 25 PM 1:06
JULIA HARRIS OF STATE
TALLAHASSEE FLORIDA

151
6/25/03

Charter Number Only

6/23

Little Havana Professionals

Requestor's Name
539 SW 12 Ave.

Address
MIAMI, FL 33130
City State ZIP Phone

325-1896A

VALIDATION ONLY

FILED
2003 JUN 25 PM 1:06
OFFICE OF THE CLERK OF STATE
TALLAHASSEE FLORIDA

CORPORATION(S) NAME

National Home Improvements Corp

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
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Empire Toll Free: 1-800-432-3028

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ARTICLES OF INCORPORATION. 2003 JUN 25 PM 1:06

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

NATIONAL HOME IMPROVEMENTS CORP.

THE UNDERSIGNED SUBSCRIBERS, HAVE EXECUTED THE FOLLOWING DOCUMENT AS INCORPORATOR(S) OF THE ABOVE NAMED CORPORATION, A CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, AND ALL RIGHTS, DUTIES AND OBLIGATIONS OF THE UNDERSIGNED AS INCORPORATOR(S), AND THOSE OF THE CORPORATION, ARE TO BE DETERMINED IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I: NAME

THE NAME OF THE CORPORATION IS:

NATIONAL HOME IMPROVEMENTS CORP.

ARTICLE II: DURATION

THE EXISTENCE OF THE CORPORATION SHALL COMMENCE UPON THE FILING OF THESE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF STATE, STATE OF FLORIDA, AND SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III: PURPOSE

THE CORPORATION MAY ENGAGE IN ANY AND ALL BUSINESSES AND ACTIVITIES PERMITTED BY THE LAWS OF THE STATE OF FLORIDA. THE CORPORATION SHALL HAVE ALL OF THE POWERS VESTED IN A CORPORATION ORGANIZED UNDER AND EXISTING BY VIRTUE OF SUCH LAWS.

ARTICLE IV: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS THE TOTAL SUM OF 100

SHARES, HAVING AN INDIVIDUAL PAR VALUE OF \$ 3.00.

UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN AMENDMENT TO THESE ARTICLES, THERE SHALL BE ONLY ONE (1) CLASS OF STOCK OF THIS CORPORATION (COMMON).

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT.

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION SHALL BE: 2936 S.W. 7th STREET
MIAMI, FLORIDA 33135, AND THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS SHALL BE: LUIS G. RAMOS

THE PRINCIPAL ADDRESS OF THE CORPORATION IS:

2936 S.W. 7th STREET. MIAMI, FL. 33135

ARTICLE VI: INITIAL BOARD OF DIRECTORS.

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION SHALL BE THE NUMBER OF PERSONS WHOSE NAMES ARE SET FORTH BELOW. THE NAME AND ADDRESS OF EACH MEMBER OF THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION WHO SHALL HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS AND HIS SUCCESSORS SHALL HAVE BEEN ELECTED AND QUALIFIED OR UNTIL HIS/HER EARLIER RESIGNATION, REMOVAL FROM OFFICE, OR DEATH, IS:

<u>NAME</u>	<u>ADDRESS</u>
LUIS G. RAMOS	2936 S.W. 7th STREET MIAMI, FL. 33135.

THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME PURSUANT TO THE BYLAWS OF THE CORPORATION, BUT SHALL NOT BE LESS THAN ONE.

ARTICLE VII: INCORPORATOR.

THE NAME AND ADDRESS OF THE INCORPORATOR OF THIS CORPORATION IS:

<u>NAME</u>	<u>ADDRESS</u>
LUIS G. RAMOS	2936 S.W. 7th STREET MIAMI, FLORIDA 33135.

ARTICLE VIII: AMENDMENTS.

THE CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS OF THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT(S) HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

ARTICLE IX: SHARES OF STOCK.

THE NAME OF EACH SUBSCRIBER TO THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK WHICH EACH AGREE TO TAKE ARE AS FOLLOW:

<u>NAME</u>	<u>No. OF SHARES.</u>
LUIS G. RAMOS	100 SHARES.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS (VE) EXECUTED THESE ARTICLES OF INCORPORATOR THIS 24th DAY OF JUNE, 2003.



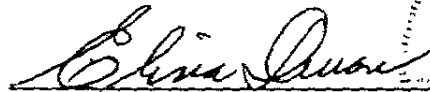
LUIS G. RAMOS.

STATE OF FLORIDA)

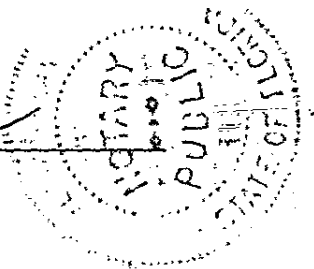
COUNTY OF DADE)

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED LUIS G. RAMOS, WHO HAS PRODUCED FLORIDA DRIVER LICENSE. AS IDENTIFICATION, KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE(SHE) ACKNOWLEDGED BEFORE ME THAT HE(SHE) EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS 24th DAY OF JUNE, 2003.



ELINA DURAN.
NOTARY PUBLIC.
STATE OF FLORIDA AT LARGE.



MY COMMISSION EXPIRES:

