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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

bob & dion home investment, inc.

Certificate of Status	0
Certified Copy	1
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(3)

This instrument Proposed by: LLOYD B. FALK, Esquire 800 S.W. 4" Avenue Fort Landerdale, FL 38301 403000225275

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SECRETARY OF STATE
TAILLANIASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED, has executed the following document as incorporator 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, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation is: Bob & Dion Home Improvement, Inc.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1) Trangact any and all lawful business.
- 2) Said Corporation shall further have power:

To have perpetual succession by it's corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions and proceedings;

To have a corporate scal, which may be altered at pleasure, and to use the same by causing it or a facsimile thereof, to be impressed affixed, or in any other manner, reproduced;

To purchase, take, receive, lease or in otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property, any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange. transfer, and otherwise dispose of all or any part of its personal property and assets.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the sum total of 100 shares, having an individual value of \$1.00 per share.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock in this corporation.

ARTICLE V

The street address of the initial registered office and the name of the official Registered Agent of this corporation shall be:

Robert Rosse 2325 Jackson Street # 6 Hollywood, FL 33020

ARTICLE VI

The address of the principal office of this corporation shall be:

2325 Jackson Street # 6 Hollywood, FL 33020

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation are:

Robert Rosse 2325 Jackson Street # 6 Hollywood, FL 33020

Dionisio Velez 2236 Madison St. #2 Hollywood, FL 33020

IN WITNESS WHEREOF, the undersigned incorporator has (have) executed these Articles of Incorporation this _a_ day of ____

CERTIFICATE OF DESIGNATION REGISTERED AGENT/PEGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

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