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November 14, 2003

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

i

DEAR SECRETARY OF STATE:

ENCLOSED, PLEASE,, FIND THE ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION FOR FILING WITH THE SECRETARY OF STATE, WITH REGARD TO INCORPORATING MY BUSINESS:

ALL IN I, HOME IMPROVEMENTS, INC. 5665 HONEYSUCKLE DRIVE WEST PALM BEACH, FLORIDA 33904

MY CHECK, PAYABLE TO THE FLORIDA DEPARTMENT OF REVENUE, IN THE SUM OF \$122.50, REPRESENTING THE FILING FEE FOR THIS SERVICE IS ATTACHED.

PLEASE FORWARD AN EXECUTED COPY OF THE FILED ARTICLES OF INCORPORATION TO THE FOLLOWING ADDRESS:

MR. DAVID F. BELYEA

5665 HONEYSUCKLEY DRIVE
WEST PALM BEACH, FLORIDA 33404

VERY TRULY YOURS,

DAVID F. BELYEA

FILED

ARTICLES OF INCORPORATION

03 NOV 19 PM 4: 35

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

ALL IN I - HOME INPROVEMENT, INC.

The undersinged, for the purpose of forming a corporation, under the Florida Corporation Act, does hereby adopt the following ARTICLES OF INCORPORATION:

ARTICLE I

The name of the Corporation shall be ALL IN I - HOME IMPROVEMENTS, INC.

ARTICLE II

The existence of the Corporation shall be ALL IN L- Home improvements and shall be perpetual.

ARTICLE III

The Corporation will be engaged in the business of Repairing, and other home improvements that will be necessary.

ARTICLE IV

The Initial Registered Agent of the Corporation will be David F. Belyea, of 5665 Honeysuckle Drive, West Palm Beach, Flbrida 33404.

ARTICLE V

The total number of shares of stock authorized to be issued will be ONE HUNDRED (100) shares of Capital Stock at no PAR VALUE.

ARTICLE VI

The Corporation will have, initially, norBoard of Directors. This may change in the course of the business progression, in accordance with the Eventhe By-Laws of the Corporation.

ARTICLE VII

The name and address of the Incorporationa is David F. Belyea, of 5665 Honeysuckle Drive, West Palm Beach, Florida 33404.

ALL IN I - HOME IMPROVEMENTS, INC.

ARTICLE VIII

The Corporation reserves the right to amend or repeal any provision of these ARTICLES OF INCORPORATION, or any amendment(s) thereto, and any right conferred upon the Stockholders is subject to this reservation.

ARTICLE IX

The current working address is 5665 Honeysuckle Drive, West Palm Beach, florida 33404. This address may change from time to time, if the President so desires.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS NOVEMBER 14, 2003.

ALL IN I - HOME IMPROVEMENTS, INC.

DAVE F. BELYEAR PRESIDER

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, authorized to take acknowledgement in the State of Florida and County of Palm Beach, personally appeared DAVID F. BELYEA, known to me to be the peron who executed the foregoing articles of incorporation, he acknowledged before me to be the person who executed the same.

Morary Public

CERTIFICATE OF DESIGNATION

REGISTERED AGENT?REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, FLORIDA STATUTES, The undersinged incorporation for the corporation, organized under the LAWS OF THE STATE OF FLORIDA, submits the 601lowing statement in designating the Registered Office/Registered Agent, in the State of Florida.

- 1. The name of corporation is; ALL IN I HOME IMPROVEMENT, INC.
- 2. The name and address of the Registered Agent and office is: David F. Belyea, 5665 Honeysuckle Drive, West Palm Beach, Florida 33404.

Incorporator:

David F Belves

/ /

Date!

FILED

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SECRETARY OF STATE
SECRETARY OF STATE

Having been named as RegistereddAgent and to accept service of process for the above Corporation, at the place designated in this Certificate, 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 obligating ations of my position as Registered Agent.

SIGNATURE

DATE