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I. E. WHISNANT

ATTORNEY AT LAW

BRADENTON, FLORIDA 34205

TELEPHONE (941) 747-5002

March 23, 2004

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

Re: DARRELL'S COMPLETE HOME IMPROVEMENTS, INC.

Gentlemen:

Enclosed herewith please find the following pertaining to the formation of DARRELL'S COMPLETE HOME IMPROVEMENTS, INC.:

- A. Original Articles of Incorporation.
- B. Copy of Articles of Incorporation.
- C. Check in the amount of \$78.75 to cover the following:

Filing Fee		\$ 35.00
Certified Copy fee		8.75
Registered Agent Fee		35.00
		=====
	TOTAL	\$ 78.75

After the original Articles of Incorporation have been filed, it would be appreciated if you would return the copy to us indicating certification.

If you have any other requirements, please telephone or otherwise advise.

Very truly yours,

I. E. WHISNAN

IEW/mr

Encls: as stated

ARTICLES OF INCORPORATION OF

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TALLAGRASSES, FLORIS.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of the Corporation shall be DARRELL'S COMPLETE HOME IMPROVEMENTS, INC..

ARTICLE II - BEGIN EXISTENCE

The existence of the Corporation shall begin on April 1, 2004.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - REGISTERED OFFICE

The street address of the principal office of the Corporation is 620 14th Avenue, West, Palmetto, FL 34221.

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares this Corporation is authorized to issue is one thousand (1,000), par value .01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI - REGISTERED AGENT

The initial street address of the Corporation's registered office is 620 14th Avenue, West, Palmetto, FL 34221. The initial registered agent for the Corporation is DARRELL W. GEIST.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

NAMES

DARRELL W. GEIST

ADDRESSES

620 14th Avenue, West Palmetto, FL 34221

ARTICLE VIII - INCORPORATOR

The names and street addresses of the persons signing these Articles of Incorporation are:

Names

Addresses

DARRELL W. GEIST

620 14th Avenue, West Palmetto, FL 34221

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on March <u>23</u>, 2004.

DARRELL W. GEIST INCORPORATOR

STATE OF FLORIDA)
COUNTY OF MANATEE)

The foregoing instrument was acknowledged before me this <u>23</u> day of March, 2004, by DARRELL W. GEIST, who is personally known to me <u>v</u>, or who produced , as identification.

(Signature or Notary Public - State of Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)

I E WHISNANT

Notary Public, State of Florida

My comm. expires July 20, 2004

Comm. No. CC943006

ACCEPTANCE OF REGISTERED AGENT

	Having	been	named	to	accept	service	of	process	for	DARRELL'S	COMPLETE	HOME
IMPRO	VEMENT	S, INC	., at the	pla	ice desig	gnated in	n th	e Articles	of	Incorporation	on, the unde	ersigned
is fami	liar with	and ad	cepts th	ne d	bligatio	ns of tha	at p	osition p	ursu	ant to F.S. 6	07.0501.	

DARRELL W. GEIST

Dated: March 23, 2004.

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