

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Division of Corporations  
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From:  
Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**R & B Home Improvements Inc.**

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

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*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be:

**R & B Home Improvements Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**R & B Home Improvements Inc.**  
4000 E. Cardinal Pines Drive  
Mascotte, FL 34753

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Randy D. Cauley**  
4000 E. Cardinal Pines Drive  
Mascotte, FL 34753

*Prepared By:*  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Randy D. Cauley- President  
4000 E. Cardinal Pines Drive  
Mascotte, FL 34753**


**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Randy D. Cauley  
4000 E. Cardinal Pines Drive  
Mascotte, FL 34753**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of April 2004.

  
Randy D. Cauley- Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: R & B Home Improvements Inc.

2. The name and address of the registered agent and office is:

Randy D. Cauley

Name

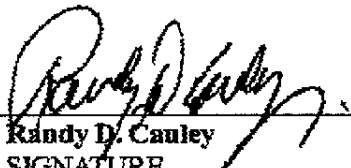
4000 E. Cardinal Pines Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Mascotte, FL 34753

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

  
Randy D. Cauley  
SIGNATURE

April 27, 2004  
(Date)

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