

Electronic Articles of Incorporation For

**P04000077794
FILED
May 13, 2004
Sec. Of State
thampton**

BIAGETTI KEITH HOME IMPROVEMENTS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BIAGETTI KEITH HOME IMPROVEMENTS INC.

Article II

The principal place of business address:

2395 LYNN DRIVE
WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

2395 LYNN DRIVE
WEST PALM BEACH, FL. US 33415

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

DAVID A BIAGETTI
3078 LYCHEE STREET
WEST PALM BEACH, FL. 33403

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000077794
FILED
May 13, 2004
Sec. Of State
thampton

Registered Agent Signature: DAVID BIAGETTI

Article VI

The name and address of the incorporator is:

SCOT B KEITH
2395 LYNN DR.
WEST PALM BEACH, FL 33415

Incorporator Signature: SCOT B KEITH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SCOT B KEITH
2395 LYNN DRIVE
WEST PALM BEACH, FL. 33415 US

Title: VP
DAVID A BIAGETTI
3078 LYCHEE STREET
WEST PALM BEACH FL, FL. 33403 US

Title: S
PATRICIA R KEITH
2395 LYNN DRIVE
WEST PALM BEACH, FL. 33415 US

Title: TR
PATRICIA R KEITH
2395 LYNN DRIVE
WEST PALM BEACH, FL. 33415 US

Article VIII

The effective date for this corporation shall be:

05/13/2004