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Bagdes & Bagdes —Attorneys at Law—

407 North Wild Olive Avenue Daytona Beach, FL 32118

Fabian Bagdes Mary-Ellen Bagdes

386-258-7171 Fax 386-258-7441

October 4, 2004

SECRETARY OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: Art Fink Home Improvements, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 in enclosed to covers the necessary fee.

Thank you for your consideration in this matter.

Sincerely,

Fabian Bagdes

Enclosures

ARTICLE OF INCORPORATION

OF

ART FINK HOME IMPROVEMENTS, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is ART FINK HOME IMPROVEMENTS, INC.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is to provide home improvement services for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX PRINCIPAL OFFICE

The address of the principal office of the corporation is:2489 Spruce View Way, Port Orange, Florida 32128. This is also the mailing address of the corporation.

ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is, 2489 Spruce View Way, Port Orange, Florida 32128, and the name of the initial registered agent at such address is Christal J. Fink.

ARTICLE EIGHT DIRECTORS

The board of directors shall consist of the following members:

Arthur T. Fink 2489 Spruce View Way

Port Orange, FL 32128

Christal J. Fink 2489 Spruce View Way

Port Orange, FL 32128

ARTICLE NINE INCORPORATORS

The names and addresses of the incorporators are:

Arthur T. Fink

2489 Spruce View Way

Port Orange, FL 32128

Christal J. Fink

2489 Spruce View Way

Port Orange, FL 32128

ARTICLE TEN OFFICERS

The officers of the corporation shall be:

Arthur T. Fink

2489 Spruce View Way

President

Port Orange, FL 32128

Christal J. Fink

2489 Spruce View Way

Secretary/Treasurer

Port Orange, FL 32128

ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, we have signed our name this AR day of October, 2004.

Arthur M Fink

Christal J. Fink

STATE OF FLORIDA COUNTY OF VOLUSIA

on this 40 day of October, 2004, before me, the undersigned authority, appeared ARTHUR T. FINK, who is personally known to me or who produced __Fl driver's license as identification; and, CHRISTAL J. FINK, who is personally known to me or who produced __Fl driver's license as identification, and whose names are subscribed to the within instrument and having been duly sworn they acknowledged that they executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Notary Signature

Seal:

FABIAN BAGDES
NOTARY PUBLIC, STATE OF FLORIDA
MY COMM. EXP. FEB. 13, 2008
COMM. # DD065651
Bonded by Troy Fain Insurance Company

NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

ART FINK HOME IMPROVEMENTS, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 2489 Spruce View Way, in the City of Port Orange, County of Volusia, in the State of Florida, has named Christal J. Fink, who is located at 2489 Spruce View Way, Port Orange, Florida 32128, as its registered agent to accept service of process within the State.

DIRECTOR:	ADDRESS:	arte arte arte arte
Arthur T. Fink	2489 Spruce View Way Port Orange, FL 32128	
Christal J. Fink	2489 Spruce View Way Port Orange, FL 32128	<u>।</u> इ.

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.

Christal J. Fink