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Division of Corporations
Fax Number : (850) 205-0381

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Account Name : HUBCO
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Ultimate Home Improvement & More Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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:

Ultimate Home Improvement & More Inc.

ARTICLE II PRINCIPAL OFFICE

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

Ultimate Home Improvement & More Inc.

**618 Palm Bay Court, Apt. 114
Orlando, FL 32825**

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ALLAHASSEE, FLORIDA

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ARTICLE III SHARES

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

1,000 Shares at \$0.001 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Brenda Arroyo
618 Palm Bay Court, Apt. 114
Orlando, FL 32825**

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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

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

William Hernandez- 618 Palm Bay Court, Apt. 114, Orlando, FL 32825- President
William Flores- 6641 Brickell Court, Court, Orlando, FL 32809- Vice President
Brenda Arroyo- 618 Palm Bay Court, Apt. 114, Orlando, FL 32825- Secretary

ARTICLES VI INCORPORATOR(S)

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

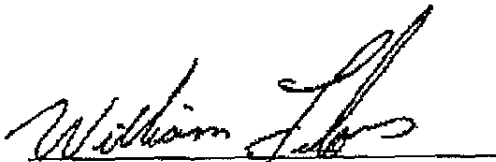
William Hernandez- 618 Palm Bay Court, Apt. 114, Orlando, FL 32825
William Flores- 6641 Brickell Court, Court, Orlando, FL 32809
Brenda Arroyo- 618 Palm Bay Court, Apt. 114, Orlando, FL 32825

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

15th day of October 2004.



William Hernandez- Signature



William Flores - Signature



Brenda Arroyo - 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: **Ultimate Home Improvement & More Inc.**
2. The name and address of the registered agent and office is:

Brenda Arroyo

Name

618 Palm Bay Court, Apt. 114

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

Orlando, FL 32825

(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.

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Brenda Arroyo
Brenda Arroyo
SIGNATURE

October 15, 2004

(Date)