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Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

M & M HOME IMPROVEMENTS OF SOUTH FLORIDA, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

M & M HOME IMPROVEMENTS OF SOUTH FLORIDA, INC.

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

ARTICLE I

The name of the corporation ("Corporation") is M & M Home Improvements of South Florida, Inc.

ARTICLE II

The existence of the corporation shall begin on March 4, 2005.

ARTICLE III

The street address and mailing address of the principal office of the Corporation is 2143 Baltimore Street, North Port, Florida 34286.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

ARTICLE V

The initial street address of the Corporation's registered office is 2143 Baltimore Street, North Port, Florida 34286. The initial registered agent for the Corporation at that address is Kathi Mason.

ARTICLE VI

The initial board of directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Donald B. Moon	3745 Coquina Avenue North Port, Florida 34286
James E. Mason	2143 Baltimore Street North Port, Florida 34286

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Kathi Mason	2143 Baltimore Street North Port, Florida 34286

ARTICLE VIII

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of March, 2005.


Kathi Mason

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *M & M Home Improvements of South Florida, Inc.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Kathi Mason
Registered Agent

Date: March 3, 2005.

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