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001182.36303

**FLORIDA PROFIT CORPORATION OR P.A.**

**CORNERSTONE ACQUISITION CORP.**

|                       |         |
|-----------------------|---------|
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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of StatePLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.

March 29, 2005

CORPDIRECT AGENTS, INC.

*Attn: Carolyn  
245-6804*SUBJECT: CORNERSTONE ACQUISITION CORP.  
REF: W05000015767

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Carolyn Lewis  
Document Specialist  
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**ARTICLES OF INCORPORATION  
OF**

CBR ACQUISITION CORP.

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

**ARTICLE 1  
NAME AND ADDRESS**

The name of this corporation shall be CBR Acquisition Corp. The initial principal business address of the corporation is 5642 Enterprise Parkway, Fort Myers, Florida 33905.

**ARTICLE 2  
DURATION**

The corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

**ARTICLE 3  
PURPOSE**

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

**ARTICLE 4  
CAPITAL STRUCTURE**

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and each having a par value of One Cent (\$.01).

**ARTICLE 5  
INITIAL REGISTERED AGENT & OFFICE**

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its initial registered office, is as follows:

**NAME**

Anthony Leeber, Jr.

**ADDRESS**5642 Enterprise Parkway  
Fort Myers, Florida 33905

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**ARTICLE 6**  
**DIRECTORS**

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have one (1) Director initially, and the name and address of the initial Director is as follows:

**NAME****ADDRESS**

Rick J. O'Brien

c/o Home Solutions of America, Inc.  
5565 Red Bird Center Drive, Suite 150  
Dallas, Texas 75237**ARTICLE 7**  
**BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed by the shareholders of the corporation may not be repealed, altered, amended or readopted by the Board of Directors if the shareholders so provide.

**ARTICLE 8**  
**INCORPORATOR**

The name and the address of the person signing these Articles of Incorporation is as follows:

**NAME****ADDRESS**

Anthony Leeber, Jr.

5642 Enterprise Parkway  
Fort Myers, Florida 33905

These Articles of Incorporation have been executed this 24<sup>th</sup> day of March, 2005.

  
\_\_\_\_\_  
Anthony Leeber, Jr., Incorporator

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**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named to accept service of process for this corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment, understand my duties as registered agent, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Anthony Leeber, Jr., Registered Agent

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