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Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

alp's home improvement, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF ALP'S HOME IMPROVEMENT, INC.

ARTICLE I - NAME

The name of the corporation is ALP's Home Improvement, Inc.

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of filing.

ARTICLE III -PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida and under the laws of any other State or other country in the world.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is **Anthony Lee- Pow located at 11111 SW 203rd Terrace, Miami, Florida 33189**.

ARTICLE VI - PRINCIPAL OFFICE OF THE CORPORATION

The <u>principal office</u> of the corporation shall be located at 11111 SW 203rd Terrace, Miami, Florida 33189.

The mailing address of the corporation shall be PO Box 970987, Miami, Florida 33197.

ARTICLE VII - OFFICERS

The affairs of ALP's Home Improvement, Inc., shall be managed by a Board of Directors and administered by a President, Secretary and Treasurer, and such other officers as the

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ALP's Home Improvement, Inc. Articles of Incorporation Page 2 of 4

Board of Directors shall deem desirable. Officers need not be Directors. The officers shall be elected by a majority of those Directors present at the first regularly scheduled meeting of the Board of Directors held each year at which a quorum is present. Each Officer shall serve until resignation or until elections are held at the following year's first regularly scheduled meeting of the Board of Directors at which a quorum is present.

The initial officers of the corporation who shall serve until elections are held and their addresses are:

President: Anthony Lee-Pow

11111 SW 203^M Terrace Miami, Florida 33189

Secretary, Treasurer: Bernice Lee-Pow

11111 SW 203rd Terrace Miami, Florida 33189

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) Directors. The number of Directors may be increased or diminished from time to time by the By Laws, but shall never be less than one (1). The names and addresses of the directors of this corporation are:

Anthony Lee-Pow 11111 SW 203" Terrace

Miami, Florida 33189

Bernice Lee-Pow 11111 SW 203th Terrace

Miami, Florida 33189

ARTICLE IX - BYLAWS

The initial Bylaws of this corporation shall be adopted by the Board of Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify and defend any Officer or Director, or any former Officer or Director to the full extent permitted by law.

ARTICLE XI - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase

ALP's Home Improvement, Inc. Articles of Incorporation Page 3 of 4

his or her pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII - INCORPORATOR

The name and address of the incorporator, who is also the person signing these Articles of Incorporation is:

Anthony Lee-Pow

11111 SW 203rd Terrace Miami, Florida 33189

ARTICLES XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami-Dade County, Florida on the 29th day of 1986 2005.

Anthony Lee-Pow

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

who is personally known to me or who has provided a Florida Drivers License as identification to verify identity, and he/she subscribed the above Articles of Incorporation and he/she did freely and voluntarily acknowledge before me according to the law that he/she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami-Dade County, Florida, this 29th day of April 2005.

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
Neil A. DeLeon
Commission # DD392217
Expires: MAR. 12, 2009
"united three Attentic Bonding Co., Inc.

Notary Public of the State

of Florida at Large



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF CHAPTER 607 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: ALP's Home Improvement, Inc.
- The name and address of the registered agent and office is:

Anthony Lee-Pow 11111 SW 203rd Terrace Miami, Florida 33189

The undersigned hereby accepts to act in the capacity of Registered Agent for ALP's Home Improvement, Inc., and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his/her duties.

Dated this 29 day of APRIL 2005.

Anthony Lee-Pow

This instrument propered by: Nell A. De Leon, Esq. De Leon & De Leon, P.A. 44 W. Fingler Street Suits 325 Marni, Fiorida, 53130 (305) 374-5494 Florida Bar No.; 957593

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