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Division of Corporations

NO. 954334117

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Florida Department of State
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MASTERS OF HOME IMPROVEMENT, INC.

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APPROVED
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P. 02
05 MAY 26 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MASTERS OF HOME IMPROVEMENT, INC.**

ARTICLE I: NAME

The name of this corporation is MASTERS OF HOME IMPROVEMENT, INC.
The address of this corporation is 8326 PINES BLVD, SUITE 160, PEMBROKE PINES,
FL 33024.

ARTICLE II: DURATION

This corporation shall have perpetual existence commencing on the date of this filing of
these Articles with the Department of State.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business
under the laws of the State of Florida and the United States of America.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 750 shares of One Dollar (\$1.00) par value
common stock which shall be designated as "Common Shares."

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have
the right to purchase his pro-rata share thereof (as nearly as may be done without
issuance of fractional shares) at the price at which it is offered to others.

This election has the legal effect of granting the shareholders a preemptive right on
uniform terms and conditions prescribed by the Board, to acquire proportional amounts of
MASTERS OF HOME IMPROVEMENT, INC. unissued shares after the Board decides to
issue new shares. This provision is to protect shareholders from dilution of their
proportionate interest, control and value of MASTERS OF HOME IMPROVEMENT, INC.
stock.

PREPARED BY: JACQUELYN LUMPKIN WOODEN, ESQ., FLA BAR NO. 078123
99 N.W. 183 ST., STE. 240, MIAMI, FL 33169, (305) 770-1612

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A shareholder may waive his preemptive right upon written notice to the Board and such waiver is irrevocable.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8362 PINES BLVD., SUITE 160, PEMBROKE PINES, FL 33024, and the name of the initial registered agent of this corporation at that address is PAUL S. DURIA

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have TWO directors constituting the Initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name and address of the Initial Board of Directors of the corporation is: PAUL S. DURIA, President; and MARCELINO AYALA, Vice- President and Secretary, 8362 PINES BLVD., PEMBROKE PINES, FL 33024.

ARTICLE VIII: INCORPORATORS

The name and address of the Incorporator signing these articles is: PAUL S. DURIA, 8362 PINES BLVD., PEMBROKE PINES, FL 33024.

ARTICLE IX: AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.


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STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PAUL S. DURIA, President of MASTERS OF HOME IMPROVEMENT, INC., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and the acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of MAY 26, 2005.


NOTARY PUBLIC, State of Florida at Large
Printed Name: JACQUELYN L. WOODEN

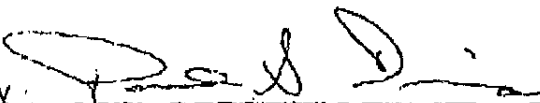


JACQUELYN L. WOODEN
MY COMMISSION # DO 362267
EXPIRES: November 5, 2008
Bonded thru Bridge Policy Services

ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for the named corporation, MASTERS OF HOME IMPROVEMENT, INC., at the place designated in the Articles of Incorporation, to wit: 8362 PINES BLVD., SUITE 160, PEMBROKE PINES, FL 33024. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Duly accepted and therefore executed on this day MAY 26, 2005.


BY PAUL S. DURIA
Registered Agent

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