

Florida Department of State

Division of Corporations Public Access System

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"o:

Division of Corporations

Fax Number : (850)205-0381

Prom:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

HOME IMPROVEMENT SOLUTIONS GROUP, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION OF SECRETARY OF STAFE HOME IMPROVEMENT SOLUTIONS GROUP, INC.TALLAHASSEE FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is HOME IMPROVEMENT SOLUTIONS GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The physical business and mailing address of this corporation shall be:

Sl19 Johnson Street Hollywood, FL 33021

ARTICLE III SHARES

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

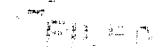
1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME ADDRESS

Juan C Santa President, Secretary 5119 Johnson Street Hollywood, FL 33021



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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Juan C Santa 5119 Johnson Street Hollywood, FL 33021

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Juan C Santa 5119 Johnson Street Hollywood, FL 33021

Juan C Santa

April 20th, 2006

ACKNOWLEDGMENT:

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 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.

Juan Santa