

**Electronic Articles of Incorporation
For**

P06000143645
FILED
November 15, 2006
Sec. Of State
jshivers

ELITE HOME MODIFICATIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELITE HOME MODIFICATIONS, INC.

Article II

The principal place of business address:

1200 BRICKELL BAY DRIVE
SUITE 3101
MIAMI, FL. US 33131

The mailing address of the corporation is:

1200 BRICKELL BAY DRIVE
SUITE 3101
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS AND THE INTERIOR DESIGN
ACTIVITY AND OTHER SMALL HOME REPAIRS AND MODIFICATIONS,
INCLUDING THE RELATED SALES, INSTALLATION, CONSULTING AND
MARKETING SERVICE.

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES

Article V

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

O&P TAX-ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL. 33184

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: OSCAR R. AGUILAR

Article VI

The name and address of the incorporator is:

UNITED VALERIO
1200 BRICKELL BAY DRIVE
SUITE 3101
MIAMI, FL 33131

Incorporator Signature: UNITED VALERIO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
UNITED VALERIO
10966 NW 69TH STREET
MIAMI, FL. 33178 US

Title: D
OSWALDO VALERIO
10966 NW 69TH STREET
MIAMI, FL. 33178 US