P 950000 22498

Maria Azevedo Accountant

Suite 505 7700 North Kendall Drive Miami, Florida 33156 Phone (305) 274-6909 Fax (305) 274-1322

February 22, 1995

Florida Department of State Division of Corporation P.O.Box 6327 Tallahassee, Florida 32314 mmmmm 4 8 4 1 8 0 -03/20/95--01070--002 ****122.50

Re: Articles of Incorporation for Masterpiece Restoration, Inc.

Gentlemen:

Enclosed is check #294 in the amount of \$122.50 for the filing of Articles of Incorporation for Masterpiece Restoration, Inc.

If the name is not available, the alternate names are:

- 2. Rainbow Restoration, Inc.
- 3. Sunshine Restoration, Inc.

Thank you for your immediate attention. If you have any question please contact the above.

Sincerely yours,

Maria Azevedo

ARTICLES OF INCORPORATION

OF

MASTERPIECE RESTORATION, INC.

We, the undersigned, being of legal age and natural person do hereby subscribe to, acknowledge and file the Articles of incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

ARTICLES I

The name of the Corporation shall be:

MASTERPIECE RESTORATION, INC.

ARTICLES II

This Corporation may be engage in any activity or business permitted under the laws of the State Of Florida.

ARTICLES III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

100 Shares Common Stock - \$1 par value

All of said stock shall be payable in cash, property, real or personal, labor services in lieu of cash, at just valuation to be fixed by the board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to call thereon until the whole consideration shall have been paid.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than one hundred (\$100.00) dollars.

ARTICLE V

The Corporation shall commence its existence on the date of filling and have perpetual existence thereafter unless sooner dissolved according to law.

ARTICLE VI

The principal office of the Corporation shall be at:

10311 Southwest 128th Avenue Miami, Fl. 33176 Said Corporation shall have full power and authority to transact business and to establish offices and agencies in such other places, both within and outside of the State of Florida, and in any foreign countries.

The name and address of the registered agent of this

Corporation is:

Maria F. Azevedo, Accountant

7700 North Kendall Drive Miami, Fl. 33156

ARTICLE VII

The business of the Corporation shall be conducted by the Board of Directors of not less than one (1), to be increased at the discretion of the Board of Directors.

ARTICLE VIII

The name and post office address of the first Board of
Directors of this Corporation, all subject to the Corporation Law
of the State of Florida, who shall hold office for the first year,
or until its successor is duly elected and qualified is:

Emanuel Jordan

10311 S.W. 128th Avenue Miami, Fl. 33176

ARTICLE IX

The name and post office address of the officers of the Corporation are as follows:

Emanuel Jordan

10311 S.W. 128th Avenue Miami, Fl. 33176

ARTICLE X

The name and post office address of the subscriber to the Certificate of Incorporation are as follows:

Emanuel Jordan

10311 S.W. 128th Avenue Miami, Fl. 33176

ARTICLES XI

This Corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law, either now existing or hereinafter enacted.

ARTICLES XII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XIII

This Corporation reserves the right, if it so wishes, to elect to be an 1120 Subchapter S Corporation, and the right to elect to approve and adopt a plan to offer shares of common stock for sale under said section of the Internal Revenue Code and all other right contained therein, and may elect to receive all rights of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE XIV

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the directors or officers of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of any such Corporation.

ARTICLE XV

The private property of the stockholder shall not be subject to the payment of the Corporate debts, to any extent whatsoever, The Corporation shall have first lien on the shares of its stockholders and upon the dividends due them for any indebtdness of such stockholder to the Corporation.

IN WITNESS THEREOF, the undersign incorporator, being the same person in article X above, and in evidence of his wish to form this Corporation, does hereunto subscribe his name, this

18 day of MARCH, 1995.

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STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared EMANUEL JORDAN, to me to be the person described herein and whose name is signed on the foregoing Certificate of incorporation of Masterpiece Restoration, Inc. and who is described in said Certificate as the incorporator of said Corporation, and acknowledged before me that he executed the same for the purposes herein expressed.

SWORN TO AND SUBSCRIBED this 14 day of march 1995.

Notary Public

My commission Expires:

The undersign hereby accepts the designation as registered agent/o

the corporation

Emanuel Jordan