

13907 North Dale Mabry
Suite 206
Tampa, Florida 33618

Laurence A. Steel
Attorney and Counselor at Law

(813) 963-3396
(813) 963-3502

P95000028465

March 29, 1995

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Anthony's Home Improvement, Inc. along with a check in the amount of \$70.00 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Laurence A. Steel, Esq.

LAS/lsf
enclosure

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-04/07/95--01012--015
*****70.00 *****70.00

DMS
4/10/95

FILED
95 APR -6 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION

FILED

OF

95 APR -6 PM 4:14

ANTHONY'S HOME IMPROVEMENT, INC. COUNTY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is Anthony's Home Improvement, Inc..

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 6110 North Glen Avenue, Tampa, Florida 33614 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Tracie S. Ferris
13907 N. Dale Mabry Hwy
Suite 206
Tampa, Florida 33618

ARTICLE 5 - PRESIDENT

The initial President of the corporation shall be Zdenek Anthony Svoboda whose address shall be the same as the principal office of the corporation.

ARTICLE 6 - CORPORATE CAPITALIZATION

6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

6.3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

6.4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 7 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 8 - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE 9 - TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this corporation is Laurence A. Steel, Esquire located at 13907 North Dale Mabry Hwy., Suite 206, Tampa, Florida 33618. The name and address of the registered agent of this corporation is Laurence A. Steel, Esquire located at 13907 North Dale Mabry Hwy., Suite 206, Tampa, Florida 33618.

ARTICLE 11 - BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 12 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 13 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 27 day of March, 1995.

Tracie S. Ferris
Tracie S. Ferris, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Laurence A. Stool, Esquire having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Laurence A. Stool, Esquire

By:


Laurence A. Stool, Esquire

FILED
SEP - 6 PM 11:14
TALLAHASSEE, FLORIDA

795000028465

AHI PAINTING, INC.
P.O. BOX 151623
TAMPA, FL 33684
TEL. (813) 876-4177

AUGUST 14, 1997

**SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314**

200002269822--7
-08/18/97--01099--012
*****35.00 *****35.00

GENTLEMEN:

Enclosed please find the original and one copy of Articles of Amendment of Articles of Incorporation, together with my check in the amount of \$35.00.

This represents the cost of the Filing Fees, for the above named corporation.

Very truly yours,

AHI PAINTING, INC.


Minerva F. Ramos

FILED
97 AUG 18 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JW 8/25

N/C Amend

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ANTHONY'S HOME IMPROVEMENT, INC.**

FILED
97 AUG 18 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A special meeting of the shareholders of ANTHONY'S HOME IMPROVEMENT, INC. was held at the hour of 2:00 PM, of the Corporation located at Tampa, Florida.

The President and the Secretary of the corporation acted, respectively, as chairperson and secretary of the meeting.

The chairperson called the meeting to order and the secretary called the roll of shareholders entitled to vote.

Those present were the following constituting all of the shareholders of the corporation entitled to vote:

GABRIELLA SVOBODA

There being present at the meeting of shareholders of record holding all of the shares of common stock of the corporation issued and outstanding which have voting power, the chairperson declared that a quorum was present and that the meeting was duly opened for business.

NOW THEREFORE, pursuant to the provisions of Section 607.1006, the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: To change the Corporation:

To change the corporate name of Article I - Name

AHL PAINTING, INC.

IN WITNESS WHEREOF, we the undersigned have executed these Articles
of Amendment on August 02, 1997.


By: Gabriella Svoboda
Chairman of Board of Directors


By: Gabriella Svoboda
Secretary