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	NEW FILINGS	AMENDMENTS			
Pr	rofit	Amendment	ent		
NonProfit Res		Resignation of R.A., Officer.	esignation of R.A., Officer/Director		
Limited Liability		Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal			
Domestication					
0	Other	Merger			
	OTHER FILINGS	REGISTRATION/ QUALIFICATION			
A	nnual Report	Foreign			
Fictitious Name Name Reservation		Limited Partnership	E CHESSER	JUN 1 2 1995	
		Reinstatement			
		Trademark	r		
		Other	Exa	miner's Initials	

ARTICLES OF INCORPORATION OF

FOUR-STAR HOME IMPROVEMENT & DESIGN, INC. 6375 SOUTH WEST 2ND STREET MARGATE, FLORIDA 33068

> MAILING ADDRESS: POST OFFICE BOX 772831 CORAL SPRINGS, FLORIDA 33077



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ARTICLE I

The name of the corporation is <u>FOUR-STAR HOME IMPROVEMENT &</u> <u>DESIGN, INC.</u>

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue $\underline{1000}$ shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7380 WEST ATLANTIC BOULEVARD MARGATE, FLORIDA 33063, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>TWO</u> director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

JEFFERY A. CONAWAY 6375 SOUTH WEST 2ND STREET MARGATE, FLORIDA 33068 CHERYL L. CONAWAY
6375 SOUTH WEST 2ND STREET
MARGATE, FLORIDA 33068

ARTICLE VII - INITIAL OFFICERS

The name and address of the Initial officers of the corporation are:

PRESIDENT:

JEFFERY A. CONAWAY 6375 SOUTH WEST 2ND STREET MARGATE, FLORIDA 33068

VICE PRESIDENT:

CHERYL L. CONAWAY 6375 SOUTH WEST 2ND STREET MARGATE, FLORIDA 33068

TREASURER:

JEFFERY A. CONAWAY 6375 SOUTH WEST 2ND STREET MARGATE, FLORIDA 33068

SECRETARY:

CHERYL L. CONAWAY 6375 SOUTH WEST 2ND STREET MARGATE, FLORIDA 33068

ARTICIE VIII - INCORPORATOR

The name and address of the person signing these APPICLES

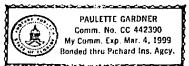
JEFFERY A. CONAWAY 6375 SOUTH WEST 2ND STREET MARGATE, FLORIDA 33068

IN WITNESS THEREOF, the undersigned subscriber has executed those ARTICLES OF INCORPORATION on the 25TH day of MAY, 1995.

(STATE OF FLORIDA COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared ______JEFFERY Λ. CONAWAY known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this <u>25TH</u> day of <u>MAY</u> 1995.



NOTARY PUBLIC STATE OF

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the abortated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. abover keeping open said office.

RESIDENT AGENT: CARL S. PITTER