



Department of State
Division of Corporation
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TALLAHASSEE, FLORIDA
CLERK OF DISTRICT COURT

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3/24/96

ARTICLES OF INCORPORATION

OF

A TO Z UNLIMITED CONSTRUCTION & HOME IMPROVEMENT CORP

FILED

96 MAR 25 AM 11:34

CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is A TO Z UNLIMITED CONSTRUCTION & HOME IMPROVEMENT CORP, hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 11659 N.W. 7TH AVENUE Miami, Florida 33168.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize

the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office 11659 N.W. 7TH AVENUE Miami, Florida 33168 and the registered agent at that office is DONALD K. MYERS JR.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have six (6) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

HENRY MONTGOMERY
673 N.W. 75TH STREET
MIAMI, FLORIDA 33150

WILLIAM THOMAS
4251 N.W. 200TH STREET
MIAMI, FLORIDA 33055

LARUE PARRISH
643 N.W. 75TH STREET
MIAMI, FLORIDA 33150

RON Y. MYERS SR.
3931 N.W. 187TH TERRACE
MIAMI, FLORIDA 33054

BYRON BROWN
1493 N.W. 56TH STREET
MIAMI, FLORIDA 33142


DONALD K. MYERS JR.
18840 N.W. 57TH AVENUE
MIAMI, FLORIDA 33015

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

DONALD K. MYERS JR.
11659 N.W. 7TH AVENUE
MIAMI, FLORIDA 33168

IN WITNESS WHEREOF, I, DONALD K. MYERS JR. the undersigned incorporator, have signed these Articles of Incorporation on this 30th day of March, 1996 and acknowledged the same to be my act.


DONALD K. MYERS JR

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 30 day of March, 1996 by DONALD K. MYERS, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a Florida Driver's License as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: Stanley B. Lewis
STATE OF FLORIDA A.T. LARGE



STANLEY B. LEWIS
My Commission CC407787
Expires Sep. 18, 1996
Bonded by HAI
800-422-1886

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That A TO Z UNLIMITED CONSTRUCTION & HOME IMPROVEMENT CORP., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named DONALD K. MYERS at 11659 N.W. 7TH AVENUE, in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

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.

BY: 
DONALD K. MYERS

DATE: 3/20/96

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STATE
OF FLORIDA