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LAW OFFICES  
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June 18, 1996

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

000001870330  
-06/20/96--01101--015  
\*\*\*122.50 \*\*\*122.50

Re: Incorporation of Home Renovation Services Inc.

Gentlemen:

In connection with the above-captioned matter, enclosed please find fully executed original and copy of Articles of Incorporation, together with my check made payable to your order in the sum of \$122.50 representing the cost of filing these Articles.

After the Articles have been filed, please forward certified copy of same directly to the undersigned, together with your Certificate acknowledging the filing of this document.

Thank you for your courtesy and cooperation.

Very truly yours,

  
STEPHEN N. ROSENTHAL

SNR/tr

Enclosures

RECEIVED JUN 24 1996

ARTICLES OF INCORPORATION  
OF  
HOME RENOVATION SERVICES INC.

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THE UNDERSIGNED do hereby associate  
for the purpose of forming a corporation under the laws of  
the State of Florida, and do hereby certify as follows:

ARTICLE I - NAME

The name of the Corporation shall be:  
HOME RENOVATION SERVICES INC.

ARTICLE II - PURPOSE

A. To carry on and engage in the business of locating, purchasing, selling, mortgaging, renovating, repairing and developing of properties, including but not limited to the soliciting of referrals from real estate brokers, title companies, mortgage brokers and any other lawful sources available, including the purchasing of tax deeds and foreclosure properties, together with any and all acts necessary and/or related to the operation of said business.

B. To carry on and engage in any business or activity which may be authorized and permitted under and by virtue of the laws of the United States of America or the State of Florida.

ARTICLE III - CAPITAL STOCK

The Corporation shall be authorized to issue capital stock in the following manner, to wit:

Ten Thousand (10,000) Shares of Common Stock, having no par value.

ARTICLE IV - POWERS

The powers of the Corporation shall include all those conferred by the bylaws of the Corporation and the laws of the State of Florida.

ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence, in accordance with the laws of the State of Florida.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation shall be: 3100 North 72nd Way  
Hollywood, Florida 33024

ARTICLE VII - REGISTERED AGENT AND OFFICE

The Registered Agent for the Corporation shall be Donna Carico, and the Registered Office shall be located at: 3100 North 72nd Way, Hollywood, Florida 33024, or such other person or such other place as the Director or Board of Directors may, from time to time, direct with appropriate notice being given to the Secretary of State, in accordance with applicable Florida Statutes.

ARTICLE VIII - OFFICERS AND MANAGEMENT

The affairs of the Corporation shall be managed by its officer and/or officers, subject, however, to the direction of the Shareholders, except to the extent that the Director of Board of Directors shall have delegated the responsibility for such management under the provisions of these Articles

of Incorporation and in accordance with the bylaws of the Corporation. The officers of the Corporation may consist of a President, Vice President, Secretary and Treasurer, in addition to such other officers that the Director or Board of Directors may, if he or they so desire, choose to elect. The name and address of the officer or officers who shall serve until the first election by the Board of Directors shall be as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Tacho Oh	President	3100 North 72nd Way Hollywood, Fla. 33024
Danny Carico	Vice-President	3100 North 72nd Way Hollywood, Fla. 33024
Donna Carico	Secretary/Treasurer	3100 North 72nd Way Hollywood, Fla. 33024

#### ARTICLE IX - BOARD OF DIRECTORS.

The Corporation shall be governed by a Board of Directors which may consist of one ( 1 ), but not more than five (5) persons.

#### ARTICLE X - INITIAL DIRECTOR OR DIRECTORS:

The name and address of the person or persons who shall serve as the initial Director or Board of Directors until the first annual meeting of the Corporation, or until his or their successor or successors are elected and qualify, shall be as follows:

<u>Name</u>	<u>Address</u>
Taeho Oh	3100 North 72nd Way Hollywood, Fla. 33024
Donna Carico	3100 North 72nd Way Hollywood, Fla. 33024

#### ARTICLE XI - INCORPORATOR OR INCORPORATORS.

The name and address of the incorporator or incorporators subscribing to these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>	<u>No. of Shares Subscribed</u>	<u>Amount of Shares</u>
Taeho Oh	3100 North 72nd Way Hollywood, Fla. 33024	5,000	\$ 5,000.00
Danny Carico	3100 North 72nd Way Hollywood, Fla. 33024	5,000	\$ 5,000.00

#### ARTICLE XII - INDEMNIFICATION OF OFFICERS AND DIRECTORS.

Each Director and Officer of the Corporation shall be indemnified by the Corporation for all expenses and liabilities, including attorney's fees incurred or imposed upon such Director or Officer in connection with any proceedings to which he may be a party or in which he may become involved by reason of his being or having been a Director or Officer of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of any other rights to which such Director or Officer may be entitled.

ARTICLE XIII - VOTING RIGHTS.

That except as may otherwise be provided by law, the total voting power for the election of Directors of the Corporation shall be vested solely and exclusively in the holders of the outstanding shares of the capital stock of the Corporation.

ARTICLE XIV - BYLAWS.

The original bylaws of the Corporation shall be adopted by a majority vote of the Shareholders of the Corporation present at a meeting of the Shareholders called for such purpose, at which a majority of the Shareholders is present, and thereafter the bylaws of the Corporation may be amended, altered or rescinded by the vote of the Shareholders of the Corporation. Amendments to the bylaws or to these Articles of Incorporation may be proposed by the Shareholders or by the Director or Board of Directors in the manner as provided in the bylaws and in accordance with the laws of the State of Florida.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Miami, Dade County, Florida, this 28<sup>th</sup> day of May, 19 96.

Taeho Oh (SEAL)  
Taeho Oh

Donna Carico (SEAL)  
Donna Carico

Danny Carico (SEAL)  
Danny Carico

STATE OF FLORIDA )  
S.S.  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, this date personally  
appeared Tacho Oh, Donna Carico and Danny Carico,  
to me well known to be the individuals described above, who execu-  
ted the foregoing Articles of Incorporation for the uses and  
purposes therein expressed.

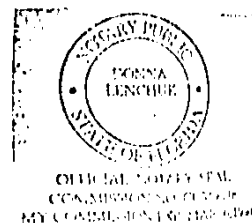
WITNESS my hand and official seal in said County and State  
this 28 day of May, 1996.

Donna Lenchuk  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:

March 6, 1998

CERTIFICATE ACCEPTING DESIGNATION  
AS REGISTERED AGENT



I HEREBY CERTIFY that I have accepted the designation  
as Registered Agent of HOME RENOVATION SERVICES INC.  
and agree to serve as its Registered Agent, to accept service  
of process within this State, at its Registered Office located  
at:

Donna Carico  
REGISTERED AGENT  
Donna Carico