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FAX (904) 222-1222

State Fee \$ _____ **Our \$** _____

Improvements, Inc.

SUBTOTALS _____

THANK YOU
from
Your Capital Connection

BY *[Signature]* _____

WALK-IN Will Pick Up

ARTICLES OF INCORPORATION
OF
ONE STOP HOME IMPROVEMENTS, INC.

FILED
97 FEB -6 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I : NAME

The name of the corporation shall be

ONE STOP HOME IMPROVEMENTS, INC.

ARTICLE II : PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

3501 Emerald Pointe Drive
Suite 106b
Hollywood, FL 33021

ARTICLE III : CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one tone thousand (1,000) shares having \$1.00 par value.

ARTICLE IV : INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

Yizhag Megidish
3501 Emerald Pointe Drive
Suite 106b
Hollywood, FL 33021

ARTICLE V : INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is

Eddie Nurieli, Esq.
915 Middle River Drive
Suite 309
Ft. Lauderdale, FL 33304

ARTICLE VI : OFFICERS

The names and address of the officers and directors of the corporation are Yizhag Megidish, President, Aaron Giladi, Vice President, and Moshe Megidish, Secretary, 3501 Emerald Pointe Drive, Suite 106b, Hollywood, FL 33021.

The undersigned has executed these Articles of Incorporation this 20th day of January, 1997.

A handwritten signature in black ink, appearing to be 'Yizhag Megidish', written over a horizontal line.

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is:
One Stop Home Improvements, Inc.
2. The name and address of the registered agent and office is:

Yizhag Megidish
3501 Emerald Pointe Drive
Suite 106B
Hollywood, FL 33021

Yizhag Megidish
(corporate officer)

President
Title

Jan 20 97
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Yizhag Megidish
SIGNATURE

Jan 20.97
DATE