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2-19-97

CONSUELO FERNANDEZ

Requestor's Name

5404 W. FLAGLER ST. 2PC

Address

MIAMI, FL 33134

City

State

ZIP

Phone

443-2088

VALIDATION ONLY

97 FEB 20 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Sunshine home Improvement
Construction, Inc.



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

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SECRETARY OF STATE

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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ARTICLES OF INCORPORATION
OF
SUNSHINE HOME IMPROVEMENT CONSTRUCTION, INC.

ARTICLE I-NAME

The name of this corporation is SUNSHINE HOME IMPROVEMENT
CONSTRUCTION, INC.

ARTICLE II-DURATION

The corporation shall have a perpetual existence.

ARTICLE III-PURPOSE

The purpose of this corporation is to engage in any
activities or business permitted under the Laws of the United
States and florida more specifically, to conduct business in
installation of Hurricane, storm shutters and security system.

And, in general, to carry on any other business whatsoever in
connection with the foregoing or which is calculated, directly or
indirectly, to promote the interest of the corporation or to
enhance the value of its properties.

And, further, to borrower or raise money for any purpose of
the company, and to secure the same interest, or for other
purposes, to mortgage all or any part of the property corporeal or
incorporeal rights or franchises of this company now owned or

hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE IV-CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and principal office of this Corporation shall be 5901 S.W. 21 Street, Bay G-1, West Hollywood, Florida 33023 and the initial registered agent of this Corporation shall be Dennis Bolanos whose address is 5901 S.W. 21 Street, Bay G-1, West Hollywood, FL 33023 who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI-BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than five (5). The names and addresses of the directors and officers constituting the initial Board of Directors are:

Name:

DENNIS BOLANOS
PRES/DIR

GLENN R. BOLANOS
V.PRES/DIR

Address:

5901 S.W. 21 ST., BAY G-1
WEST HOLLYWOOD, FL 33023

5901 S.W. 21 ST., BAY G-1
WEST HOLLYWOOD, FL 33023

ARTICLE VII-INCORPORATOR

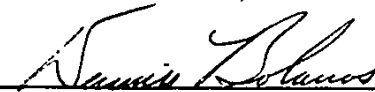
The name and address of the person signing these Articles of
Incorporation is:

Name:

DENNIS BOLANOS

Address:

5901 S.W. 21 ST., BAY G-1
WEST HOLLYWOOD, FL 33023

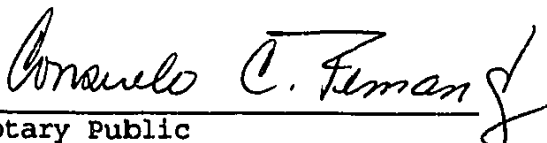


DENNIS BOLANOS

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

The foregoing Articles of Incorporation of SUNSHINE HOME
IMPROVEMENT CONSTRUCTION INC., were acknowledged before me this _
19 day of February, 1997, by
Incorporator.





Notary Public

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SUNSHINE HOME IMPROVEMENT CONSTRUCTION, INC. at the place designated in the Articles of Incorporation DENNIS BOLANOS agrees to act in this capacity, and agrees to comply with the provision of Section 48.091 relative to keeping open such office.

Date: 2/19/97



DENNIS BOLANOS
REGISTERED AGENT

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