P97000019500

'BRUCE M. BOIKO

ATTORNEY AT LAW

February 12, 1997

Secretary of State STATE OF FLORIDA Corporate Division P.O. Box 6327 Tallahassee, FL 32314 700002089037--5 -02/17/97--01035--010 ****122.50 ****122.50

RE: S.F.E. Corporation

Dear Sir or Madam:

Enclosed please find original Articles of Incorporation with registered agent acceptance on the above-referenced corporation along with a check for your filing fee of \$122.50.

Please provide this office with a certified copy of the articles as soon as possible. Enclosed is a self-addressed stamped envelope for your convenience.

If you should have any questions please do not hesitate to contact my office.

Very truly yours,

BRUCE(M

BMB:ar

Encl.

502 -

W97-4252

C 3/3/9/1

FILED DECRETARY OF STATE DIVISION OF CORPORATIONS

97 MAR -3 PH 3: 48

'BRUCE M. BOIKO

February 27, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: S.F.E. Corporation
New Name: National Home Improvement, Inc.
Ref. Number W97000004252

Dear Sir or Madam:

Pursuant to your letter dated February 21, 1997, a copy of which is enclosed, I have prepared and enclose the Articles of Incorporation with the new selected name for resubmission.

You are holding our filing fee of \$122.50 and I enclose a self-addressed stamped envelope for return of the original Articles stamped by your office.

If you should have any questions please do not hesitate to contact my office.

Very truly yours,

BRUCE W.

/BOΙΚΟ, EŞ⁄Q

BMB:a,r

Encl.



FILED SECRETARY OF STATE DIVISION OF COMPORATIONS

97 HAR -3 PH 3: 48

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 21, 1997

BRUCE M. BOIKO, ESQUIRE 7780 S.W. 117TH AVENUE #100 MIAMI, FL 33183

SUBJECT: S.F.E. CORPORATION Ref. Number: W97000004252

We have received your document for S.F.E. CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 097A00009336

ARTICLES OF INCORPORATION

NATIONAL HOME IMPROVEMENT, INC.

We, the undersigned, hereby associate ourselves together 3:48 the purpose of organizing a corporation in accordance with the laws of the the State of Florida.

ARTICLE ONE

The name of the corporation shall be: NATIONAL HOME IMPROVEMENT, INC.

ARTICLE TWO

The general nature of the business to be transacted by this corporation shall be: residential home improviement and repairs.

The corporation may also engage in any other business that any corporation incorporated under the laws of the State of Florida may lawfully engage in.

ARTICLE THREE

This corporation shall have the following express powers:

- 1. To have succession by its corporate name, perpetually.
- 2. To sue and be sued, and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.
 - 3. To adopt and use a corporate seal and alter said seal.
- 4. To appoint such officers and agents as its affairs shall require and allow them suitable compensation.
- 5. To adopt, change, amend, and repeal by-laws, not inconsistent with law or this certificate of incorporation, for the exercise of its corporate powers, the management, regulation and government of its affairs and property, the transfer on its records of its stock or other evidence of interest or indebtedness, and the calling and holding of meetings of its stockholders.
- 6. To increase or diminish, by vote of its stockholders, cast as the by-laws may direct, the number of directors, managers or trustees, provided, that the number shall never be less than three.
- 7. To make and enter into all contracts necessary and proper for the conduct of its business.

- 8. (a) To conduct business, have one or more offices, and to buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, and buy, hold, mortgage, sell, convey or otherwise dispose of franchises in this State and in any of the several states, territories, possessions and dependencies of the United States, the District of Columbia, and in foreign countries.
- (b) To purchase the corporate assets of any other corporation and engage in the same character of business.
- (c) To acquire, enjoy, utilize and dispose of patents, copyrights, and trademarks and any licenses or other rights or interests thereunder or therein.
- (d) To take, hold, sell, and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to it.
- 9. (a) To guarantee, endorse, puchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock or any bonds, securities or other evidences of indebtedness created by any other corporation of this state or any other state or government; while owner of such stock, to exercise all the rights, powers, and privileges of ownership including the right to vote such stock.
- (b) To purchase, hold, sell, and transfer shares of its own capital stock, provided that this corporation shall not purchase any of its own capital stock except from the surplus of its assets over its liabilities including capital. Shares of its own capital stock owned by the corporation shall not be voted directly or indirectly, or counted as outstanding for the purpose of any stockholder's quorum or vote.
- 10. To do all and everything necessary and proper for the accomplishment of the objects enumerated in this certificate of incorporation or necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the attainment of the objects enumerated in this certificate of incorporation.
- 11. To contract debts and borrow money at such rates of interest not to execeed the lawful interest rate and upon such terms as it or its Board of Directors may deem necessary or expedient and shall authorize or agree upon, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, whether secured or unsecured and execute such mortgages or other instruments upon encumbering its property or credit to secure the payment of money borrowed or owing by its as occasion may require and the Board of Directors deems expedient.

ARTICLE FOUR

The maximum number of shares of stock that this corporation is authorized to have outstanding is 500 shares of common stock at no par value.

ARTICLE FIVE

The amount of capital with which this corporation shall begin business will not be less than Five Hundred (\$500.00) Dollars.

ARTICLE SIX

This corporation shall have perpetual existence.

ARTICLE SEVEN

The post office address of this principal place of business of the corporation shall be: 13030 S.W. 88th Terrace, North, Miami, Florida 33186.

ARTICLE EIGHT

The number of directors of this corporation shall not be less than one.

ARTICLE NINE

The names and post office addresses of the members of the first Board of Directors of the corporation are: GEORGE HERRERA, 13030 S.W. 88th Terrace, North, Miami, Florida 33186.

ARTICLE TEN

The names and post office addresses of each subscriber to the Articles of Incorporation are as follows:

BRUCE M. BOIKO 7780 S.W. 117th Avenue, #100 Miami, Florida 33183

ARTICLE ELEVEN

The following shall hold the offices opposite their respective names for the first year of the corporation's existence, or until their successors are elected and shall have qualified:

President: George Herrera

Vice President: George Herrera

Secretary: George Herrera

Treasurer: George Herrera

ARTICLE TWELVE

No contract or other transaction between the corporation and any other corporation in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or is a director or officer or are directors or officers of such other corporation, and any director or directors, individually or jointly, may be a party of parties to, or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act or transaction of the corporation with any person or persons, firms or corporation in the absence of fraud, shall be affected or invalidated by the fact that any director or directors o the corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any wau interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he also is a director of such subsidiary or controlled company.

ARTICLE THIRTEEN

The directors of this corporation shall be chosen at the annual meeting of the stockholders. Vacancies in the Board of Directors shall be filled by the directors remaining in office until the next meeting of the stockholders.

ARTICLE FOURTEEN

The presence of a majority of the directors shall be necessary at any meeting to constitute a quorum to transact business. The act of a majority of directors present at a meeting where a quorum is present shall be the act of the Board of Directors. Directors meetings may be held within or without the State of Florida.

ARTICLE FIFTEEN

The corporation shall indemnify any and all of its directors or officers or former directors or officers, or any person who may have served at its request as a director or officer of another corporation in which it owns shares of capital stock, or of which it is creditor against the expenses actually and necessarilly incurred by them, in connection with the defense of any action, suit, or proceedings, in which they or any of them are made parties, or a party by reason of being or having been directors or officers, or a director or officer of the corporation, or of such other corporation, except in relation to matters as to which any

such director or officer, or former director or officer or person shall be adjudged in such action, suit, or proceedings, to be liable for negligence or misconduct in the performance of duty. Such indemnification shall not be deemed exclusive of any other rights to which those indemnified may be entitled under the By-o Laws, agreement, vote of stockholders, or otherwise.

ARTICLE SIXTEEN

The name and address of the initial registered agent and officer of this corporation is Bruce M. Boiko, 7780 S.W. 117th Avenue, Suite 100, Miami, Florida 33183 and said person herein acknowledges that he is familiar with and accepts the duties and co responsibilities as registered agent for said corporation.

ARTICLE SEVENTEENTH

WE, the undersigned, do hereby make, subscribe, acknowledge and file this the Article of Incorporation hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set our hands and seals This // day of Koman 1997. (Seal)

> Réplistered Ag**e**∕n t BRUCE M. BOXKO

(Seal)

(Seal)

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, BRUCE M. BOIKO, as Subscriber and as Registered Agent, who executed the foregoing instrument and

acknowledged before me that he executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily, for the purpose of incorporating S.F.E. CORPORATION as a corporation under the laws of the State of Florida.

WITNESS my hand and official seal at Miami, Florida, Dade County, Florida on this 13th day of Felials, 1997.

Novary Public, State of Florida My commission expires:

ARY PUS OFFICIAL HOTARY SEAL ADA R VENEREO-RICHEY COMMISSION NUMBER CC387799 MY COMMISSION EXP. OF FLOR JULY 31,1998

As	to Affiant,	Bruce	Μ.	Boiko:		
\sim	to Affiant, Personally	Known				
()	Produced			as	identificatio	n .