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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: DADE HOME IMPROVEMENT SALES, INC.
AUDIT NUMBER.....H97000011857
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 4
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. ROBERT JUL 22 1997

H97000011857
ARTICLES OF INCORPORATION
OF
DADE HOME IMPROVEMENT SALES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is **DADE HOME IMPROVEMENT SALES, INC.**

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit:
HOME IMPROVEMENT SALES.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V-ADDRESS

The initial street address of the principal office of this corporation is to be:

201 East 62 Street
Hialeah, FL 33013

the board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI-REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

PREPARED BY:
Florida Bar NO.: 441066
RUBEN E. DORTA, P.A.
6011 West 16th Avenue
Hialeah, FL 33012
(305) 557-3332

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That, **DADE HOME IMPROVEMENT SALES, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Miami, County of Dade, has named:

EZEQUIEL MOJENA
201 East 62nd Street
Hialeah, FL 33013

as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

E. Mojena
EZEQUIEL MOJENA, Registered Agent

ARTICLE VII-DIRECTORS

The corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE VIII-INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

EZEQUIEL MOJENA
201 East 62nd Street
Hialeah, FL 33013

MIRTHA MOJENA
201 East 62nd Street
Hialeah, FL 33013

PREPARED BY:
Florida Bar NO.: 441066

RAMON E. DORTA, P.A.
6091 East 16th Avenue
Miami, FL 33012

2

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ARTICLE IX-INCORPORATOR

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

EZEQUIEL MOJENA
201 East 62nd Street
Hialeah, FL 33013

ARTICLE X-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XI-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this 18 day of July, 1997.

E. Mojena
EZEQUIEL MOJENA

STATE OF FLORIDA)
:SS
COUNTY OF DADE)

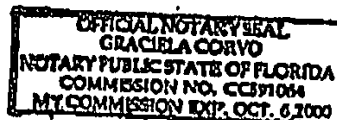
BEFORE ME, the undersigned authority, personally appeared, **EZEQUIEL MOJENA**, known to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following forms of identification of the above-name persons: FD-208 M250-200-33-059-0

WITNESS my hand and official seal, this 18 day of July, 1997, in the County and State aforesaid.

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
My commission expires:

PREPARED BY:
Florida Bar NO.: 441066

RUDEN B. DORTA, P.A.
6011 West 10th Avenue
Hialeah, FL 33012



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SECRETARY OF STATE

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