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TO: DIVISION OF CORPORATIONS

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CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: HOME SOURCE HOME IMPROVEMENT GUIDE, INC.

AUDIT NUMBER...... H98000001035

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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SECRETARY OF STATE
TALL AHASSEF FLORID



ARTICLES OF INCORPORATION

OF

HOME SOURCE HOME IMPROVEMENT GUIDE, INC.

ASECRATION STATE KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, acting incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be HOME SOURCE HOME IMPROVEMENT GUIDE, INC.

ARTICLE II - DURATION OF EXISTENCE

This corporation shall exist perpetually, commencing on the date these Articles are filed in the Office of the Secretary of State.

ARTICLE III - PLACE OF BUSINESS

The corporation's principal place of business shall be 11471 West Sample Road, Suite 8, Coral Springs, Florida 33065.

ARTICLE IV - GENERAL PURPOSES

The purpose of this corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

ARTICLE V - CAPITAL STOCK

- The corporation shall have authority to issue one thousand shares (1,000) of **(I)** common stock, all of one class, with a par value of One Dollar (\$1.00) per share.
- All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the

MICHAEL E. JONES, P.A. (Prepared by)

Florida Bar # 961124

440 S. Andrews Avenue Ft. Lauderdale, Fl 33301

(954)764-2060

H98000001035

Board of Directors, at least equivalent to the full value of stock to be issued as hereinafter set forth, and when so issued, shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive and binding upon the present subscribers or future stockholders of the corporation.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 440 South Andrews Avenue, Fort Lauderdale, Florida, 33301 and the name of its initial registered agent at said address is Michael Edward Jones, Esq.

ARTICLE VII - BOARD OF DIRECTORS

- The corporation shall have a minimum of one (1) director, and shall have one (2) (I) directors initially. The number of directors may be increased from time to time by amendment of the By-Laws.
- The name and addresses of the persons who will serve as directors until the first **(II)** annual meeting of shareholders or until its successors are elected and qualify are Irvin Shore and Harvey Burstein.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of the corporation is Irvin Shore @ 11471. West Sample Road, Suite #8, Coral Springs, Florida 33065.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 13th day of January, 1998.

IRVIN SHORE
H98000001035

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Irvin Shore, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and Irvin Shore did freely and voluntarily acknowledge before me according to the law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County last aforesaid, this <u>13th</u> day of January, 1998.

Notary Public

State of Florida at Large

My Commission Expires:

SETTARY PUBLIC STATE OF PLONEDA QUINAS WHITE COMMISSION & COSSISSION EXPRES (OVA 2001 PROPERTY THE ARE 1-008-NOTARY)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted, in compliance with Section 48.091, Florida Statutes,

THAT, HOME SOURCE HOME INPROVEMENT GUIDE, INC., a corporation organizing under the laws of the State of Florida, has named, MICHAEL EDWARD JONES, as its Registered Agent to accept service of process within this State, whose registered office is located at 440 South Andrews Avenue, Fort Lauderdale, Florida 33301.

ACKNOWLEDGMENT

Having been named to accept service of process for the above entitled 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 the proper and complete performance of my duties.

MICHAEL H. JONES, ESQ. 440 South Andrews Avenue Fort Lauderdale, Florida 33301 Registered Agent

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