

P98000013896

2/11/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:18 PM

((((H98000002899 6))))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: ACE INDUSTRIES, INC. ACCT#: 070744001530
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571 FAX #: (305)358-7832

NAME: J.C.J. HOME IMPROVEMENTS, INC.
AUDIT NUMBER.....H98000002899
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 2
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

No Certified Copy!

SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

FILED

98 FEB 11 AM 7:53

P.01

FEB-11-98 MED 14:18
NC 2/12/98

HQ8-2899

ARTICLES OF INCORPORATION

OF

J.C.J. HOME IMPROVEMENTS, INC.

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be J.C.J. HOME IMPROVEMENTS, INC. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

JUAN CARLOS CASTANEDA
PRESIDENT
J.C.J. HOME IMPROVEMENTS, INC.
785 N.W. 37TH AVE
SUITE #122
MIAMI, FL 33125
MIAMI, FLORIDA 33125

ARTICLE V

The initial board of directors of this corporation shall be composed of one person. The name and address of this corporation's directors are as follows:

JUAN CARLOS CASTANEDA
785 N.W. 37 AVENUE, #122
MIAMI, FLORIDA 33125

ARTICLE VI

The name and address of the incorporator is:

JUAN CARLOS CASTANEDA
785 N.W. 37 AVENUE, #122
MIAMI, FLORIDA 33125

ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

HQ8-2899

Prepared by:

ace! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

P.02

98 FEB 11 AM 7:53
SECTION 114104 STATE
TALLAHASSEE, FLORIDA
FILED

HQS-2899

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 6TH day of FEB., 1998.



JUAN CARLOS CASTANEDA

STATE OF FLORIDA)
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgements in the State and County above named, personally appeared JUAN CARLOS CASTANEDA, known to me and known by me to be the person who executed these Articles of Incorporation.

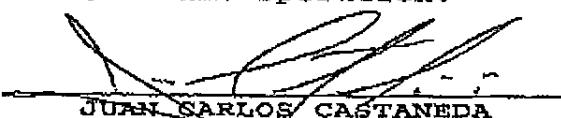
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6th day of FEB., 1998.




NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered Agent contained in the foregoing Articles of Incorporation.



JUAN CARLOS CASTANEDA

98 FEB 11 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HQS-2899