

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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98 JUN 10 AM 10:20

Celebration Home Enhancement, Inc

Art of Inc. File cert

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Will Pick Up

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
CELEBRATION HOME ENHANCEMENT, INC.

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DIVISION OF CORPORATIONS
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The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME OF THE CORPORATION

The name of this Corporation shall be Celebration Home Enhancement, Inc.

ARTICLE II
PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV
AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue Ten Thousand (10,000) shares of Capital Stock.

Issue: One Thousand (1000) shares of the Capital Voting Stock of the Corporation shall be issued for adequate consideration in the following manner:

250 Shares to Steven J. Bright
250 Shares to Judith S. Bright
250 Shares to Derrick L. Koger
250 Shares to Tracy A. Koger

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation, or in such other manner agreed to by the Shareholders.

Classes of Stock: The shares of the Corporation may be divided into classes.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address in Florida of the initial registered office of the Corporation is Steven J. Bright, 501 Longmeadow Street, Celebration, FL 34747, and the name of the initial registered agent at said address is Steven J. Bright.

ARTICLE VI

PRINCIPAL OFFICE

The Principal Office of the corporation shall be 501 Longmeadow St., Celebration, Florida 34747.

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have Four (4) Directors constituting the initial Board of Directors. The Directors need not be residents of the State of Florida or Shareholders of the Corporation. Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The names and addresses of the persons who shall serve as Directors until the first annual meeting of Shareholders, or until their successors shall have been elected and qualified, is as follows:

| Name | Address |
|------------------|--|
| Steven J. Bright | 501 Longmeadow St. Celebration, Florida 34747 |
| Judith S. Bright | 501 Longmeadow St. Celebration, Florida 34747 |
| Derrick L. Koger | 2972 Boggy Creek Rd. Kissimmee, Florida 34744 |
| Tracy A. Koger | 2972 Boggy Creek Rd. Kissimmee, Florida 34744 |

ARTICLE VIII
INCORPORATORS

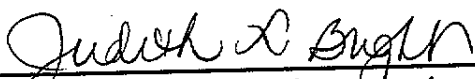
The name and address of the initial incorporator is as follows:

| | |
|------------------|--|
| Judith S. Bright | 501 Longmeadow St. Celebration, Florida 34747 |
|------------------|--|

ARTICLE IX
PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Celebration, Osceola County, Florida on this 3rd day of June, 1998.



Judith S. Bright, President, Incorporator

STATE OF FLORIDA

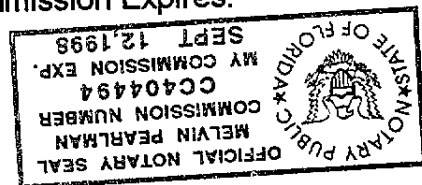
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 3rd day of June, 1998 by **Judith S. Bright**, who is ✓ personally known to me **or** who produced his State of Florida Driver's License No. _____, as identification and who did not take an oath.



Notary Public

My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Fla.Stat.Sec. 48.091, the following is submitted:

Celebration Home Enhancement, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, 501 Longmeadow St., Celebration, Osceola County, State of Florida, has named Steven J. Bright, 501 Longmeadow Street, Celebration, Florida 34747, as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Dated this 3rd day of June, 1998.



Steven J. Bright, Resident Agent