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FOSTER'S HOME IMPROVEMENTS, INC.

2020 NW 3RD Court, Fort Lauderdale, Florida 33311 Phone: (954) 316-4510 FAX: (954) 316-4511

July 20, 1998

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Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE:

INCORPORATION OF

FOSTER'S HOME IMPROVEMENTS, INC.

Dear Secretary of State:

Enclosed please find two (2) original and one copy of the Articles of Incorporation of FOSTER'S HOME IMPROVEMENTS, INC.

Also please find a check made payable to the Secretary of State in the amount of \$131.25 which includes the statutory filing fee, a certified original copy and certificate. Your assistance in establishing this corporation is appreciated.

Respectfully

Reginald B. Foster, Incorporator

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OF

FOSTER'S HOME IMPROVEMENTS, INC.

ARTICLE ONE

The name of the corporation shall be:

FOSTER'S HOME IMPROVEMENTS, INC.

ARTICLE TWO

The principle place of business and mailing address of this corporation shall be:

2020 NW 3RD COURT FORT LAUDERDALE, FLORIDA 33311

ARTICLE THREE

The period of its duration shall be perpetual.

ARTICLE FOUR

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FIVE

The aggregate number of shares of stock which the corporation shall have the authority to issue is **ONE THOUSAND (1000) of NO PAR VALUE**.

ARTICLE SIX

The name and Florida street address of the initial registered agent is:

Reginald B. Foster 2020 NW 3rd Court Fort Lauderdale, Florida 33311

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date

ARTICLE SEVEN

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

Name:

Mailing Address:

Reginald B. Foster

2020 NW 3rd Court

Fort Lauderdale, Florida 33311

Signature Incorporator

Date

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.

ARTICLE NINE

The number of Directors constituting the initial Board of Directors is one (1), and the name and address of the person who is to serve as Director until the first annual meeting of the shareholders or until his successor is elected and qualified is:

Name:

Mailing Address:

Reginald B. Foster

2020 NW 3rd Court Fort Lauderdale, Florida 33311

ARTICLE TEN

The Board of Directors is empowered to create, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.