



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 912460 7134552

AUTHORIZATION

COST LIMIT : \$ 122.50

Patricia Pujols

ORDER DATE : July 31, 1998

ORDER TIME : 2:23 PM

ORDER NO. : 912460-005

CUSTOMER NO: 7134552

CUSTOMER: Neil F. Lewis, Esq
NEIL F. LEWIS, ESQ

705 East Kennedy Boulevard

Tampa, FL 33601-1049

300002604973--1

DOMESTIC FILING

NAME: ~~ACE HOME IMPROVEMENT, INC.~~

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Abby Capaz

EXAMINER'S INITIALS:

2514
W98-17514

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 31 PM 12:06

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98 JUL 31 PM 4:15
DIVISION OF CORPORATION

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98 AUG -4 AM 10:40
FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATION Sandra B. Mortham
Secretary of State

August 3, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: ACE HOME IMPROVEMENT, INC.
Ref. Number: W98000017514

RESUBMIT

Please give original
submission date as file date.

We have received your document for ACE HOME IMPROVEMENT, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 998A00040455

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ARTICLES OF INCORPORATION
OF
HALL HOME IMPROVEMENT, INC.

In compliance with the requirements of Florida Statute Chapter 621, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation, which elects to be treated, for tax purposes, under subchapter "S" of the Federal Internal Revenue Code.

ARTICLE I

The name of the corporation shall be HallHome Improvement, Inc.

ARTICLE II

The existence of the corporation shall begin on the date of filing.

ARTICLE III

The street address of the principal office of the corporation is:

HallHome Improvement, Inc.
9381 54th Way North
Pinellas Park, FL 33782

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1000, at initial value of \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is:

Hall Home Improvement, Inc.
c/o Neil F. Lewis, Esq.
Neil F. Lewis, P.A.
705 East Kennedy Boulevard
Tampa, FL 33602

The initial registered agent for the corporation at that address is:

Neil F. Lewis, Esq.

ARTICLE VI

The initial board of directors shall consist of two members. The name and addresses of the persons who will serve on the initial board of directors are:

Name	Address
Stella Hall	33 Chandos Road Newbury, Berkshire, UK
Martyn Hall	33 Chandos Road Newbury, Berkshire, UK

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Neil F. Lewis, Esq.	705 East Kennedy Boulevard Tampa, FL 33602

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The corporation is formed for the purpose of purchasing and renovating homes for resale to the public, and is empowered to perform any lawful activity which advances that purpose.

ARTICLE X

The initial officers of the corporation shall be:

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Title	Name	Address
President	Martyn Hall	33 Chandos Road Newbury, Berkshire, UK
Vice President	Stella Hall	33 Chandos Road Newbury, Berkshire, UK
Secretary	Martyn Hall	33 Chandos Road Newbury, Berkshire, UK
Treasurer	Neil F. Lewis	705 East Kennedy Boulevard Tampa, FL 33602

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 28th day of July, 1998.



Neil F. Lewis, Esq.
Post Office Box 1049
Tampa, FL 33601-1049

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HallHome Improvement, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).



Neil F. Lewis, Esq.

Date: July 28, 1998

Document prepared by:
Neil F. Lewis, Esq.
P.O. Box 1049
Tampa, FL 33601
(813) 226-2144

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

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I HEREBY CERTIFY that on this day before me, a Notary Public authorized in the State and County aforesaid to take acknowledgments, personally appeared Neil F. Lewis, Esq., personally known to me, who executed the foregoing Articles of Incorporation as subscriber and Resident Agent respectively, and he acknowledged before me that he signed the same for the uses and purposes therein set forth.

WITNESS my hand and official seal this 28 day of July, 1998.

Gwen E. Garris

NOTARY PUBLIC

