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FROM: ACE INDUSTRIES, INC.

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CONTACT: PAM FRIEDMAN

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NAME: FOCAL POINT HOME ENHANCEMENTS, INC.

AUDIT NUMBER.....H98000014922

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

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TALLAHASSEE, FLORIDA

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9041922-3708 08/12/98 11:04 Florida Department pl /1



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 12, 1998

ACE INDUSTRIES, INC.

SUBJECT: FOCAL POINT HOME ENHANCEMENTS, INC.  
REF: W98000018295

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FAX Aud. #: H98000014922  
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FROM : F. GUTTA, CPA

PHONE NO. : 954 452 8359

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

FOCAL POINT HOME ENHANCEMENTS, INC

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FOCAL POINT HOME ENHANCEMENTS, INC

The principal place of business of this corporation shall be 716 NW 6TH STREET, BOCA RATON, FL 33486.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 716 NW 6TH STREET, BOCA RATON, FL 33486. The name of the initial registered agent of the corporation at that address is DAVID L. STAHLY.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:  
ace! Industries, Inc.  
54 Northwest 11th St.  
Miami, FL 33136  
(305) 452-8359

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ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer/director, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed are:

DAVID L STAHLY - PRESIDENT/DIRECTOR  
716 NW 6TH STREET  
BOCA RATON, FL 33486

ARTICLE VIII. SUBSCRIBER

The names and street address of the subscribers to these articles of incorporation is:

DAVID L STAHLY  
716 NW 6TH STREET  
BOCA RATON, FL 33486

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this      day of      1998.

  
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DAVID L STAHLY - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
-----  
DAVID L STAHLY      REGISTERED AGENT

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