11/10/98 2:14 PM

FLORIDA DIVISION OF CORPORATIONS

RIG CO

(((H98000020952 1)))

DIVISION OF CORPORATIONS TO:

FAX #:

(850) 922-4001

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

ACCT#:

075350000353

CONTACT: JOSE MOJICA

PHONE: (212)431-5000

FAX 件:

(212) 431-1441

NAME: HORN EXTERIOR RESTORATION CORP.

AUDIT NUMBER..... H98000020952

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

CERT. OF STATUS..0

PAGES..... 2

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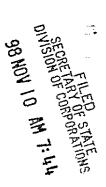
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### ARTICLES OF INCORPORATION

#### **OF**

### HORN EXTERIOR RESTORATION CORP.



THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is HORN EXTERIOR RESTORATION CORP.
- The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, all without par value and of one class.
- 5. The principal address and mailing address of the corporation will be 4605 SW 75th Avenue, Miami, FL 33155 and the name of its initial registered agent at such address is Ira M. Goldstone.
- 6. The number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as a member thereof is as follows:

Ira M. Goldstone, 4605 SW 75th Avenue, Miami, FL 33155

7. The name and address of the sole incorporator is: Robert Aratingi, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 11/09/98

BlumbergExcelsior 62 White St NY, NY 10013 212-431-5000

Robert Aratingi Sole Incorporator

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# ACCEPTANCE OF APPOINTMENT

AS

# REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of HORN EXTERIOR RESTORATION CORP., the within named corporation.

Dated: . 11/9/98

DIVISION OF CORPORATIONS
98 NOV 10 AM 7: 44

BlumbergExcelsior 62 White St NY, NY 10013 212-431-5000