

Member AICPA Member FICPA

October 4, 1999

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314 900003008329--0 -10/07/99--01040--016 ****122.50 ******78.75

RE: New Incorporation

A-Z Home Improvements, Inc.

Sir/Madam:

Enclosed please find an original and two copies of the Articles of Incorporation for the above corporation, along with a check in the sum of \$122.50. Said check covers the cost of Filing (\$35.00), designation of registered agent (\$35) and (\$52.50) to obtain a Certified Copy of the filed Articles.

Thank you for your kind attention to this matter. If you have any questions, please contact the undersigned at your earliest convenience.

Sincerely,

Elizabeth A. Wilsman Certified Public Accountant 99 OCT -7 AM 9: 19
SECRETARY OF STATE
TALL AHASSEF FLORING

ARTICLES OF INCORPORATION

OF

A-Z HOME IMPROVEMENTS, INC.

TASECAL SALANDA

The undersigned, being sui juris, and desiring to form a corporation for profit under the Laws of the State of Florida, hereby subscribes to these Articles of Incorporation.

ARTICLE I

The name of the corporation is:

A-Z HOME IMPROVEMENTS, INC.

ARTICLE II

The principal purpose for which this corporation is formed is to engage in the business of a holding corporation; and is to provide services of all types through its subsidiaries, affiliates and joint ventures; and to do all things necessary and proper to accomplish the same.

This corporation shall have power to engage in every lawful business allowed a corporation for profit under Florida laws.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) SHARES of common stock, having a par value of one dollar (\$1.00) per share.

The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall first be proposed by and approved by the Board of Directors. They shall then be proposed to the stockholders for their approval at a meeting of stockholders called for that purpose and ratified by a majority of stockholders entitled to vote thereon, unless all of the

stockholders sign a written statement manifesting their unanimous intention that a certain amendment be made.

ARTICLE V

Pursuant to the provisions of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said ACT: That A-Z HOME IMPROVEMENTS, INC., desiring to organize under the Laws of the State of Florida, with its principal office located at 119 NW 45th Avenue, Deerfield Beach, FL 33442, County of Broward, State of Florida, has named LUIS ALVARADO, whose office address is: 119 NW 45th Avenue, Deerfield Beach, FL 33442, as its agent to accept service of process for the corporation within Florida. <u>ACKNOWLEDGEMENT</u>: I, LUIS ALVARADO, having been named as agent to accept service of process for the above corporation, at the place designated, hereby accept such nomination and agree to comply with said ACT relative to keeping open said office.

LVIS ALVARADO, Registered Agent

ARTICLE VI

The duration of the corporation is perpetual.

ARTICLE VII

The business of this corporation shall be initially managed by its stockholders rather than by and initial Board of Directors. A Board of Directors shall be created and elected pursuant to the Bylaws of this corporation and the laws of Florida.

ARTICLE VIII

The name and address of the incorporator signing these Articles of Incorporation is as follows: Luis Alvarado, 119 NW 45th Avenue, Deerfield Beach, FL 33442.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 4 th day of 1999.

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rized to take acknowledgements	s in the State ar	nd County set	-
: LUIS ALVARADO, known to n	ne and known to	the person who	
Incorporation, and who acknow	vledged before 1	me that he	
oration.			
of <u>October</u> , 1999.	A DE EVORE	ELIZABETH A WILSMA My Commission CC571 Expires Jul. 21, 2000	willoma
	LUIS ALVARADO, known to not incorporation, and who acknown pration. ave hereunto affixed my hand a of	LUIS ALVARADO, known to me and known to Incorporation, and who acknowledged before poration. ave hereunto affixed my hand and seal, in the seal of Public 1999.	of Other 1999. ELIZABETH A WILSMAN My Commission CC571