

P98000035029

Basim N. Hishmeh
236 Altamonte Bay Club Circle #204
Altamonte Springs, FL 32701
(407) 493-9655

April 8, 1998

000002490420--3
-04/16/98-01045-009
*****70.00 *****70.00

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Quality Renovations, Inc.

Dear Sir or Madam:

Please find enclosed two notarized copies of Articles of Incorporation for our newly formed corporation, Quality Renovations, Inc.

We have enclosed a money order for \$70.00 to pay for the processing fee and the return of one copy with the file date stamp.

Feel free to contact me with any questions or comments.

Sincerely,

Basim N. Hishmeh

Basim N. Hishmeh

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 16 AM 9:38

RP
04-17-98

ARTICLES OF INCORPORATION
OF
QUALITY RENOVATIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 16 AM 9:38

ARTICLES I - NAME

The name of this corporation is QUALITY RENOVATIONS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date these Articles of Incorporation are filed.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - PURPOSE

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT,
AND CORPORATE ADDRESS**

The street address of the initial registered agent of this corporation shall be:

236 Altamonte Bay Club Circle #204
Altamonte Springs, FL 32701

The name of the original registered agent of this corporation at that address shall be:

Basim N. Hishmeh

The street address of the corporate offices shall be:

236 Altamonte Bay Club Circle #204
Altamonte Springs, FL 32701

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. The corporation shall have two (2) directors initially. The number of directors may either be increased or decreased from time to time by the By-Laws but shall never be less than one (1).

B. The name and address of the initial directors and officers of this corporation:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Basim N. Hishmeh	236 Altamonte Bay Club Circle #204 Altamonte Springs, FL 32701	President/Director
Leonard L. Dias	236 Altamonte Bay Club Circle #204 Altamonte Springs, FL 32701	Vice Pres./Director

ARTICLES VII - INCORPORATOR

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
Basim N. Hishmeh	236 Altamonte Bay Club Circle #204 Altamonte Springs, FL 32701

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind, or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he/she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of notice in writing from the corporation, stating the prices, terms, and conditions of the issue of shares, and inviting him/her to exercise his/her pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation with thirty (30) days of receipt of notice from the corporation.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8 day of April, 1998

Basim N. Hishmeh
Basim N. Hishmeh

STATE OF FLORIDA)

COUNTY OF SEMINOLE)

BEFORE ME the undersigned authority, personally appeared BASIM N. HISHMEH, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein. The subscriber is personally known to me OR was identified by me as follows: driver's license. He (did)/(did not) take an oath prior to executing this instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 8th day of April, 1998.

Jennifer Harris
Notary Public
My commission expires:



Jennifer Harris
My Commission CC640229
Expires April 20, 2001

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: QUALITY RENOVATIONS, INC.
2. The name and address of the registered agent and office is:

Basim N. Hishmeh
236 Altamonte Bay Club Circle #204
Altamonte Springs, FL 32701

Date: April 8, 1998

Basim N. Hishmeh
Basim N. Hishmeh

ACCEPTANCE

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 16 AM 9:38