



State of Ohio
Department of State

Sherrod Brown
Secretary of State

Date 3/21/89

Number 745088

Receipt No. 67456

G585-0742 0203

Received of DEBORA WITTEN & MARTIN DEMATTEIS
or filed by

G0585-0742

The sum of \$ 75.00 for filing ARF of
BETTER BUILT HOMES, INC.

Returned to: 67456
DEBORA WITTEN & MARTIN DEMATTEIS
ATT: D. WITTEN
465 ROBBINS AVE.
NILES, OH 44446

RECEIPT

ARF \$ 75.00

Name:
SEC 6001 BETTER BUILT HOMES, INC.

Total Fee: \$ 75.00



Department of State

The State of Ohio

G0585-0743

Sherrod Brown
Secretary of State

745088

 Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: ARF

of:

BETTER BUILT HOMES, INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 6585 at Frame 0744 of
the Records of Incorporation and Miscellaneous Filings

Witness my hand and the seal of the Secretary of State, at the
City of Columbus, Ohio, this 16TH day of MARCH,
A.D. 19 89.



Sherrod Brown
Sherrod Brown
Secretary of State

ARTICLES OF INCORPORATION

OF

BETTER BUILT HOMES, INC.

APPROVED

By..

Date..

3/16/89

Amount..

75.00

G0585-0744

The undersigned, all of whom are citizens of the United States,
desiring to form a corporation, for profit, under the General Corporation
Act of Ohio, do hereby certify:

- FIRST: The name of the corporation shall be
Better Built Homes, Inc.
- SECOND: The place in the State of Ohio where
its principal office is to be located in
Trumbull County, at 320 Adams, Newton
Falls, Ohio 44444. *Trumbull County*
- THIRD: The purposes of purpose for which it is
formed are:

To engage in the acquisition, renovation,
and management of real property in order
to obtain rental income, or for resale.

To engage in home construction, apartment
construction, commercial construction
or any type of construction.

To engage in developing and the
construction of plazas, malls and
renovation of existing buildings.

To engage in the manufacturing of
goods for sale, either retail or wholesale.

To engage in any business which may
be deemed to directly or indirectly
effectuate to develop any of the objects
or goals of this Corporation.

In addition to but not in limitation
of the general powers conferred by the
laws of the State of Ohio, and the objects
and purposes herein set forth, it is expressly
provided that this Corporation shall
have the following powers to wit:

To purchase, construct, acquire, hold,
convey, manage, lease, mortgage or
dispose of property, real or personal,
tangible or intangible.

G0585-0745

To borrow money and issue, sell or pledge bonds, promissory notes, bills of exchange, debentures and other operations and evidences of indebtedness, payable upon the happening of specified event or events, whether secured by mortgage, pledge or otherwise, or unsecured;

To purchase, acquire, guarantee, hold and dispose of the shares, bonds, and other evidences of indebtedness or contracts of any corporation, domestic or foreign;

To acquire the good will, rights and property, and to undertake the whole or any part of the assets or the liabilities of any person, firm, association or corporation, to pay the same in cash, the stock of this company, bonds, notes both unsecured and secured, or otherwise; to hold or in any manner to dispose of the whole, or any part of any business so acquired, and to exercise all of the power necessary or convenient in and about the conduct and management of such business;

To carry on any or all of its operations and business and to promote its objects within the State of Ohio, or elsewhere, without restrictions as to place or amount;

To do any and all of the things herein set forth to the same extent as natural person might or could do, and in any part of the world, as principals, agents, contractors, trustees or otherwise along or in company with others;

None of these sub clauses or the objects herein specified or the powers hereby conferred shall be deemed subsidiarily or auxiliary merely to the objects mentioned in the first paragraph of this statement of purposes, but the corporation shall have full power to exercise all or any part of the powers conferred by any of the statement of purposes, but the corporation shall have full power to exercise all or any part of the powers conferred by any of the statement or purposes, in any part of the world and notwithstanding that the business, undertaking, property, or acts proposed to be transacted, acquired, dealt with or performed, do not fall within the

objects set forth in the first
paragraph of the statement of the purposes.

G0585-3746

- FOURTH: The maximum number of shares with the Corporation is authorized to have outstanding is Five Hundred (500) all of which shall be common shares without par value.
- FIFTH: The amount of capital with which the Corporation will begin business is Five Hundred Dollars (\$500.00).
- SIXTH: The Corporation reserves the right to amend, alter or repeal any condition contained in this Certificate of Incorporation in the manner now or hereafter prescribed by the Statutes of Ohio, and all rights and powers conferred on directors and stockholders herein are granted subject to this reservation.

Darlene L. Baer

Darlene L. Baer
320 Adams
Newton Falls, OH 44444

Cindy Magargle

Cindy Magargle
415 Ophelia
Newton Falls, OH 44444

Timothy Magargle

Timothy Magargle
415 Ophelia
Newton Falls, OH 44444

G0585-0747

IN WITNESS WHEREOF, the undersigned, for the purpose of forming
a Corporation under the laws of the State of Ohio, do make, file, and
record this Certificate, and certifies that the facts herein stated
are true on this 9 day of February, 1989.

Darlene L. Baer
Darlene L. Baer

Cindy Magargle
Cindy Magargle

Timothy Magargle
Timothy Magargle

STATE OF OHIO :
COUNTY OF TRUMBULL : SS:

Before me, a Notary Public in and for the State of Ohio, personally
appeared the above named Darlene L. Baer, Cindy Magargle, and Timothy Magargle,
who acknowledged the signing of the foregoing to be their free act and deed
for the uses and purposes herein mentioned.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and official
seal at Niles, Ohio this 9th day of February, 1989.

William A. H.
Notary

RECEIVED

ACCEPTANCE BY AGENT

G0585-0748

Better Built Homes, Inc.

Date: 2-9-89

I hereby accept the appointment as representative of your
corporation upon whom process, tax notices or demands may be served.

Darlene L. Baer
Darlene L. Baer

STATE OF OHIO

:

: SS:

COUNTY OF TRUMBULL

:

Before me, a Notary Public in and for said County, personally
appeared the above named Darlene L. Baer, who acknowledged the
signing of the foregoing to be her free act and deed for the uses
and purposes herein mentioned.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and
official seal at Niles, Ohio this 9th day of February, 1989.

Deborah A. Clark
Notary

DEBORAH A. CLARK

NOTARY PUBLIC

ORIGINAL APPOINTMENT OF STATUTORY AGENT

G0585-0749

The undersigned, being at least a majority of the incorporators of Better Built Homes, Inc. hereby appoints Darlene L. Baer to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served.

The complete address of the agent is: 320 Adams, Newton Falls, Trumbull County, Ohio 44444.

Date: 2-9-89

Darlene L. Baer
Darlene L. Baer

Cindy Magargle
Cindy Magargle

Timothy Magargle
Timothy Magargle

LAW OFFICES OF

Debora Witten
Martin De Malleis

G0585-0750

BANK ONE BLDG. ROOM 204
SOUTH CANAL STREET
NEWTON FALLS, OHIO 44444
(216) 872 7446

465 ROBBINS AVE.
NILES, OHIO 44126
(216) 544 0424

March 8, 1989

Secretary of State
14th Floor
State Office Tower

ATTENTION: Kevin

Dear Kevin:

Enclosed please find the Articles of Incorporation of Better Built Homes, Inc. With the filing fee, further enclosed is the notice from you of the availability of the proposed name and a copy of my receipt for one dollar.

I would appreciate your cooperation in filing these Articles of Incorporation.

Very truly,

Debora Witten
Debora Witten
Attorney at Law

DW:hw

enclosure

CONFIDENTIAL