

PP9000073091

LAW & BUSINESS CENTER
STIRLING PLAZA
6700 1/2 STIRLING RD.
HOLLYWOOD, FL 33024
(954)894-8904

July 27, 1999

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

300002947073--B
-08/02/99--01032--018
*****78.75 *****78.75

Re: Cross Residential Remodeling & Investments, Corp.

Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of designation of Registered Agent.

Kindly file and forward a filed copy to Law & Business Center, 6700 1/2 Stirling Rd., Hollywood, FL 33024.

I am enclosing a money order in the amount of \$78.75 to cover your fee.

Truly yours,



Jose F. Carreto

Enclosures
JFC/mr

FILED
99 AUG 16 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~PP9000073091~~

T BROWN AUG 17 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 9, 1999

JOSE F. CARRETO
LAW & BUSINESS CENTER
6700 1/2 STIRLING RD.
HOLLYWOOD, FL 33024

SUBJECT: CROSS RESIDENTIAL REMODELING & INVESTMENTS, CORP.
Ref. Number: W99000018160

We have received your document for CROSS RESIDENTIAL REMODELING & INVESTMENTS, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 299A00040037

08/11/99

As per your request enclosed please find original and one copy of the document. Please file and return a copy to the address above.
Thank you.

ARTICLES OF INCORPORATION

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99 AUG 16 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s), for the purpose of forming of a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation shall be:

CROSS RESIDENTIAL REMODELING & INVESTMENTS, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*3220 NW 84th Avenue, Apt. #201
Sunrise, FL 33351*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Steve Poyner
3220 NW 84th Avenue, Apt. #201
Sunrise, FL 33351

ARTICLE V INCORPORATORS

The name and address(es) of the incorporator(s) to these Articles of Incorporation are:

Steve Poyner
3220 NW 84th Avenue, Apt. #201
Sunrise, FL 33351

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 9 day of Aug, 1999.


Steve Poyner

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

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.

The name of the Corporation is:

Cross Residential Remodeling & Investments, Corp.

The name and address of the registered agent and office is:

Steve Poyner
3220 NW 84th Avenue, Apt. #201
Sunrise, FL 33351

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


Steve Poyner

Date 8-9-99