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05 MAY 10 AM 10:23

FLORIDA PROFIT CORPORATION OR P.A.

A&C Remodeling Consultants Inc.

Certificate of Status	1
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J. Shivers MAY 11 2005

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming 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:

A&C Remodeling Consultants Inc.

ARTICLE II PRINCIPAL OFFICE

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

A&C Remodeling Consultants Inc.
2874 S.E. Indian Street
Stuart, FL 34997

05 MAY 10 AM 10:23

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gregory S. Anderson
2874 S.E. Indian Street
Stuart, FL 34997

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Gregory S. Anderson- 2874 S.E. Indian Street, Stuart, FL 34997- President
John Carter- 3113 S.E. Jefferson Street, Stuart, FL 34997- Vice President

ARTICLES VI INCORPORATOR(S)

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

Gregory S. Anderson- 2874 S.E. Indian Street, Stuart, FL 34997
John Carter- 3113 S.E. Jefferson Street, Stuart, FL 34997

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of **May** **2005.**

Gregory S. Anderson - Signature

John Carter - Signature

CERTIFICATE OF DESIGNATION OF 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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **A&C Remodeling Consultants Inc.**

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

Gregory S. Anderson
Name

2874 S.E. Indian Street
(P.O. Box or Mail Drop Box NOT Acceptable)

Stuart, FL 34997
(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Gregory S. Anderson
SIGNATURE

May 3, 2005
(Date)