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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

real estate remodeling & renovations, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 14, 2000

EMPIRE

SUBJECT: REAL ESTATE REMODELING & RENOVATIONS, INC.
REF: W00000006789

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

REAL ESTATE REMODELING & RENOVATIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAR 14 AM 11:35

FILED

The undersigned, as incorporator to these Articles of Incorporation, being a natural person competent to contract, hereby files these Articles of Incorporation to form a corporation under the laws of the State of Florida.

FIRST: The name of this corporation is:
REAL ESTATE REMODELING & RENOVATIONS, INC.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 Shares of Common Stock, having a par value of \$1.00 per share.

PREPARED BY:
DONALD J. MURRAY, ESQ.
9200 So. Dadeland Blvd, #515
Miami, Florida 33156
Tel. No. (305) 670-8900
Fla. Bar No. 115672

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FOURTH: The holders of common shares shall have preemptive rights to purchase any shares of the Corporation hereafter issued on any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

FIFTH: This corporation is to exist perpetually.

SIXTH: The street address of the initial registered office of this corporation is 290 Westward Dr Miami Springs FL 33166 and the name of the initial registered agent of this corporation at that address is 290 Westward Dr Miami Springs FL 33166
JOHN WALTER

SEVENTH: This corporation shall have not less than one (1) director(s) initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

EIGHTH: The name and address of the initial director(s) of this corporation is:

John Walters
290 Westward Dr
Miami Springs FL 33166

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NINTH: The name of the incorporator to these Articles of Incorporation is as follows: John Walters and incorporator's address is: 290 Westward Dr., Miami Springs, Florida 33166

TENTH: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ELEVENTH: No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this other corporation may be officers or directors of the said other corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

TWELFTH: The Board of Directors shall determine the title and duties of each officer of this corporation.

THIRTEENTH: The principal address and the mailing address of the corporation is: 290 Westward Dr Miami FL 33166

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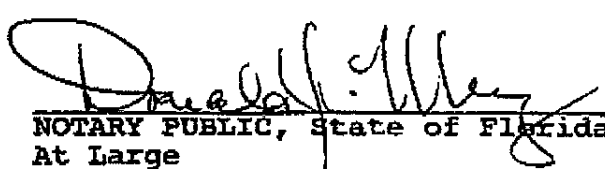
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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8 day of March, 2000.

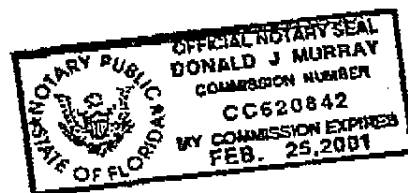

JOHN WALTERS

STATE OF FLORIDA)
 :SS
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation were acknowledged before me this 8 day of March, 2000.


NOTARY PUBLIC, State of Florida
At Large

My Commission Expires:



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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

BY: 
Registered Agent

DATE: 3/8/00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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