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Florida Department of State
Division of Corporations
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Account Name : FAS-T CORP. AGENTS, INC.
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

REMODELING SOLUTIONS GROUP, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 14, 2000

FAS-T

SUBJECT: REMODELING SOLUTIONS GROUP, INC.
REF: W00000009878

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H00000016819
Letter Number: 400A00020553

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

**CERTIFICATE OF INCORPORATION
OF
REMODELING SOLUTIONS GROUP, INC.**

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

**ARTICLE I
NAME OF CORPORATION**

The name of the proposed corporation shall be:

REMODELING SOLUTIONS GROUP, INC.

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the United State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares at no par value.

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**ARTICLE IV
TERM OF EXISTANCE**

This corporation is to exist perpetually.

**ARTICLE V
PRINCIPAL PLACE OF BUSINESS**

The initial street address in this state of the principal office of this corporation is: 10540 NW 26TH Street, Suite 103 Miami Fl 33172. The board of directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VI
DIRECTORS**

This corporation shall have initially two (2) directors. The number of director (s) may increased or diminished from time to time by laws adopted by the stockholders.

**ARTICLE VII
INITIAL DIRECTORS**

The name and address of the member(s) of the first board of director(s) is:

President	LUIS A. GAITAN
Vice-President	8306 MILLS DR. # 298
	Miami Fl. 33183
Secretary-Treasurer	RICHARD J. PEREZ
	8306 MILLS DR. #298
	Miami Fl. 33183

**ARTICLE VIII
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the incorporator is LUIS A. GAITAN.

**ARTICLE IX
REGISTERED AGENT**

The initial designation of the registered office of this corporation shall be 8306 MILLS DR. #298, Miami Fl, 33183.

And the registered agent shall be:
LUIS A. GAITAN

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designed in these Articles of Incorporation, I hereby Accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
Registered Agent

**ARTICLE X
AMENDMENT**

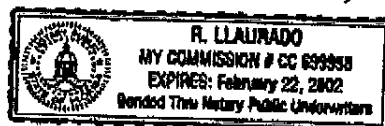
This corporation reserves the right to amend any provision of these Articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, The undersigned has execute, acknowledged and filed the foregoing Articles of Incorporation under that laws of the State of Florida this April 13, 2000.

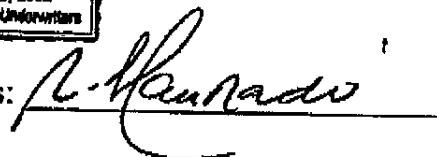

Incorporator

(STATE OF FLORIDA)
(COUNTRY OF DADE)

BEFORE ME, A Notary Public, personally appeared LUIS A. GAITAN or herein, who, executed the foregoing Articles of incorporation and stated on oath that the contents thereof are true and correct, this April 13, 2000.



My commission expires:



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, the
Undersigned Corporation organized under the laws of the State of Florida
submits the following statement in designation the registered
office/registered agent, in the state of Florida.

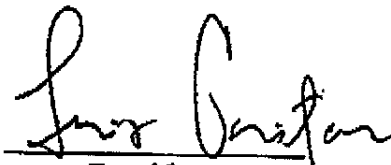
1. The name of the corporation is
REMODELING SOLUTIONS GROUP, INC.
2. The name and address of the registered agent and office is:
LUIS A. GAITAN, 8306 MILLS DR. #298, MIAMI FL, 33183.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SIGNATURE

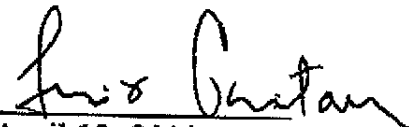


President

DATE: April 13, 2000

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. THE FURTHER AGREED TO APPLY WITH
THE PROVISION OF ALL ATATUTES RELATING TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIFGATION OF MY
POSITION AS REGISTERED AGENT.

SIGNATURE



DATE April 13, 2000