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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : DAVID M. BERMAN, PA
Account Number : I20000000102
Phone : (305)387-3351
Fax Number : (305)387-1929

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 23 PM 4:05

FLORIDA PROFIT CORPORATION OR P.A.

Remodeling U.S.A., Inc.

B. McKnight MAY 23 2000

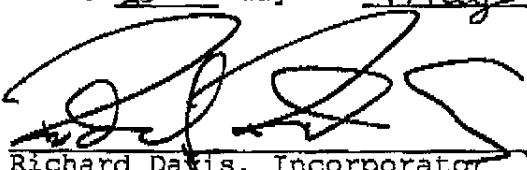
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ARTICLES OF INCORPORATION
OF
REMODELING U.S.A., INC.

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DIVISION OF CORPORATIONS
00 MAY 23 PM 4:05

- FIRST: The name of this corporation is "REMODELING U.S.A., INC."
- SECOND: This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD: This corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH: The street address of the initial registered office is: 14844 S.W. 82 Terrace, Miami, Florida 33193, and the name of the initial registered agent of this corporation at that address is: Richard Davis.
- FIFTH: The street address of the corporation is: 14844 S.W. 82 Terrace, Miami, Florida 33193.
- SIXTH: This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are: Richard S. Davis and Conchita M. Davis, 14844 S.W. 82 Terrace, Miami, Florida 33193
- SEVENTH: The name and address of the incorporator of this corporation is: Richard Davis, 14844 S.W. 82 Terrace, Miami, Florida 33193.
- EIGHTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of May, 2000.


Richard Davis, Incorporator

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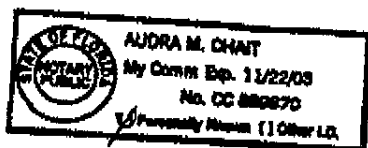
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STATE OF FLORIDA)
COUNTY OF DADE) SS:

Before me, a Notary Public authorized to take acknowledgements in the State and County seat above, personally appeared Richard Davis, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and Richard Davis acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have, hereunto, set my hand and affixed my official seal, in the State and County aforesaid, this 23rd day of May, 2000.

My Commission Expires:



Audra M. Chait
NOTARY PUBLIC
STATE OF FLORIDA

Personally known P
Produced identification _____
If produced identification, _____
type _____

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Richard Davis
Richard Davis

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