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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

T.A. REMODELING, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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Fla. Bar # 044392

⑦

ARTICLES OF INCORPORATION

OF

T.A. REMODELING, INC.

The undersigned incorporator(s) hereby forms the following corporation under the laws of the State of Florida:

ARTICLE I

NAME

The name of this corporation is **T.A. REMODELING, INC.**

ARTICLE II

PURPOSE

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to issue is **100 shares** of common stock. Said shares shall be of a single class and shall have a par value of **\$1.00**.

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ARTICLE IV

TERM OF EXISTENCE

This Corporation is to exist perpetually as permitted by the laws of the State of Florida.

ARTICLE V

REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be:

**AMEDEO ANTONIO AGENO
13271 S.W. 256 TER.
HOMESTEAD, FLORIDA 33032**

ARTICLE VI

DIRECTORS

This corporation shall have **two (2) directors** initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but number shall never be less than one (1). The name and street address of the initial directors of the corporation are:

**AMEDEO ANTONIO AGENO
13271 S.W. 256 TER.
HOMESTEAD, FLORIDA 33032**

**ARIEL ALEMANY
440 EAST 23 STREET, APT. #1202
HIALEAH, FLORIDA 33010**

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ARTICLE VII

OFFICERS

The names and addresses of each of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified and the statement of the number of shares of stock which each agrees to take is as follows:

PRESIDENT

AMEDEO ANTONIO AGENO
13271 S.W. 256 TER.
HOMESTEAD, FLORIDA 33032

VICE PRESIDENT

ARIEL ALEMANY
440 EAST 23 STREET, APT. #1202
HIALEAH, FLORIDA 33010

ARTICLE VIII

INCORPORATORS

The name and street address of the incorporators are:

AMEDEO ANTONIO AGENO
13271 S.W. 256 TER.
HOMESTEAD, FLORIDA 33032

ARIEL ALEMANY
440 EAST 23 STREET, APT. #1202
HIALEAH, FLORIDA 33010

ARTICLE IX

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his others.

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ARTICLE X

CUMULATIVE VOTING

At each election for Directors, cumulative voting by Shareholders as set forth in Florida Statutes, Chapter 607.097(4) shall be allowed.

ARTICLE XI

THE ADDRESS OF THE CORPORATION:

13271 S.W. 256 TER.
HOMESTEAD, FLORIDA 33032

ARTICLE XII

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set hands and seals this 28th day of June, 2000.


AMEDEO ANTONIO-AGENO


ARIEL ALEMANY

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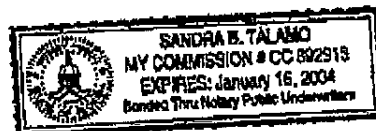
STATE OF FLORIDA)
COUNTY OF DADE)

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The foregoing instrument was acknowledged before me this 28th day of June, 2000, by AMEDEO ANTONIO AGENO AND ARIEL ALEMANY, who have executed the foregoing instrument and produced identification and who did take an oath.

My commission expires:

Sandra B. Talamo.
NOTARY PUBLIC



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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the keeping open said office.

BY


AMDEO ANTONIO AGENO

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