W72246

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000039755 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : LAW OFFICES OF SALLY N. SAWH

Account Number: I19990000232

Phone : (305)865-1224

Fax Number

: (305)865-6086

FLORIDA PROFIT CORPORATION OR P.A.

UNITED RESTORATIONS GROUP

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

W-18850

B. McKnight JUL 2 8 2000

H00000039755 4

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

UNITED RESTORATIONS GROUP, INC.

Article II. Address:

The mailing address of the Corporation is:

2489 NW 191 AVENUE PEMBROKE PINES, FLORIDA 33029

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

OSCAR VERA
2489 NW 191 AVENUE
PEMBROKE PINES, FLORIDA 33029

Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Sally N. Sawh I FL Bar Member 086436 Law Offices of Sally N. Sawh, P.A. 1054 Kane Concourse Bay Harbor Islands, Florida 33154 (305) 865-1224

H00000039755 4

SEGRETARY OF STATE
DIVISION OF CORPUSATIONS
ON THE 28 PM 2: 27

H00000039755 4

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share

Article VI. Incorporator

The name and address of the incorporator is:

Sally N. Sawh Law offices Sally N. Sawh, P.A. 1054 Kane Concourse Bay Harbor Islands, Florida 33154

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 28, 2000.

The undersigned incorporator executed these Articles of Incorporation on

Sally N. Sawh as attorney in fact

Sally N. Sawh I FL Bar Member 086436 Law Offices Sally N. Sawh, P.A. 1054 Kane Concourse Bay Harbor Islands, Florida 33154 (305) 865-1224

H00000039755 4

H00000039755 4

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

UNITED RESTORATIONS GROUP, INC.

REGISTERED AGENT/OFFICE:

OSCAR VERA 2489 NW 191 AVENUE PEMBROKE PINES, FLORIDA 33029

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SAVLY N. SAWH as attorney in fact

Date:

Sally N. Sawh I FL Bar Member 086436 Law Offices of Sally N. Sawh, P.A. 1054 Kane Concourse Bay Harbor Islands, Florida 33154 305-865-1224

H00000039755 4

00 JUL 28 PH 2: 27