

P000000098902
Lifter Enterprises

POST OFFICE BOX 694645
18425 N.W. 2ND AVENUE MIAMI, FLORIDA 33169
FAX (305) 770-1487 PHONE (305) 652-5506

FILED
00 OCT 19 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 17, 2000

Secretary of State of Florida
Department of Corporations
Post Office Box 6327
Tallahassee, FL 32314

800003430068--3
-10/19/00--01083--005
*****78.75 *****78.75

Dear Secretary of State:

Enclosed is a check, in the amount of \$78.75, to cover the filing fee for the following named corporation, to wit:

SOUTHERN REMODELING AND CONSTRUCTION CORP.

Also enclosed is an original and one copy of the Articles of Incorporation, which have been executed by the originating parties of the corporation.

Your cooperation in processing the application for the corporation to operate in the State of Florida, and sending a certified copy back to Bennett M. Lifter, P.A., at Post Office Box 694645, Miami, FL 33169, will be appreciated.

If you require anything further, please let me know.

Sincerely,

Bennett M. Lifter

BML:mjm
Check - Enclosure
17 October L-Secy of State

D. BROWN OCT 20 2000

ARTICLES OF INCORPORATION
OF
SOUTHERN REMODELING AND CONSTRUCTION CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

SOUTHERN REMODELING AND CONSTRUCTION CORP.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

The corporation may engage in remodeling and construction and with the authority to conduct and participate in all activities incidental thereto.

ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Emanuel D. Pungila
1931 McKinley Street
Hollywood, FL 33020

ARTICLE VI

This corporation shall have two directors initially. The names and addresses of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Emanuel D. Pungila	President	1931 McKinley Street Hollywood, FL 33020
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Florenta M. Pungila	Vice President/ Treasurer	1931 McKinley Street Hollywood, FL 33020
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The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Emanuel D. Pungila
1931 McKinley Street
Hollywood, FL 33020

ARTICLE VIII

The mailing address of the corporation shall be:

Southern Remodeling and Construction Corp.
1931 McKinley Street
Hollywood, FL 33020

Executed at Miami, Florida this 17 day of October, 2000.

By: Emanuel D. Pungila
Emanuel D. Pungila

By: Florenta M. Pungila
Florenta M. Pungila

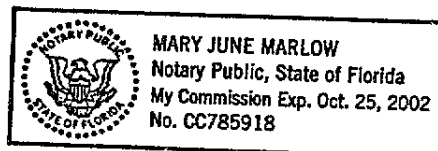
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Emanuel D. Pungila to me ✓
well known, or _____ who produced _____ as identification, to be
the person described in and who executed the foregoing, and acknowledged before me that he
executed the same for the purposes therein expressed.

WITNESS my hand and seal this 17 day of October, 2000.

Mary June Marlow
Notary Public, State of Florida

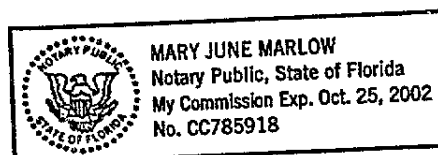
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)



BEFORE ME, the undersigned authority, personally appeared Florenta M. Pungila to me ✓
well known, or _____ who produced _____ as identification, to be the
person described in and who executed the foregoing, and acknowledged before me that she
executed the same for the purposes therein expressed.

WITNESS my hand and seal this 17 day of October, 2000.

Mary June Marlow
Notary Public, State of Florida



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been appointed, the Registered Agent of SOUTHERN REMODELING AND CONSTRUCTION CORP., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 17 day of October, 1999.

By: Emanuel D. Pungila
Emanuel D. Pungila

This instrument prepared by:
Bennett M. Lifter, Esq.
Attorney No. 0047430
18425 NW 2nd Avenue
Suite 305
Miami, FL 33169