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Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Michael Cayton Restorations, Inc.

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\$78.75

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Corporate Filing

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Michael Cayton Restorations, Inc.

EFFECTIVE DATE

Article II. Address

The Corporation's mailing address is: Michael Cayton Restorations, Inc. 11223 51st Court North Royal Palm Beach FL 33411

SECRETARY OF STATIONS DIVISION OF CORPORATIONS 00 NOV -1 PM 12: 01

Article III, Registered Agent

The name and address of the Corporation's registered agent is: Michael Cayton 11223 51st Court North Royal Palm Beach FL 33411

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Michael Cayton

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.

Henry Mandelbaum

675 Spinnaker Court Wellington FL 33414 561-798-3783

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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: Henry Mandelbaum

675 Spinnaker Court Wellington FL 33414

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 30, 2000.

The undersigned incorporator executed these Articles of Incorporation on October 31, 2000.

HENRY MANDELBAUM

by R.A. Reyes as attorney-in-fact

Henry Mandelbaum

675 Spinnaker Court Wellington FL 33414 561-798-3783

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Michael Cayton Restorations, Inc.

REGISTERED AGENT/OFFICE:

Michael Cayton 11223 51st Court North Royal Palm Beach FL 33411

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.

MICHAEL CAYTON

by R.A. Reyes as attorney-in-fact

Date: October 31, 2000

Henry Mandelbaum

675 Spinnaker Court Wellington FL 33414 561-798-3783

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DIVISION OF CASTERNIONS

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