

Division of Corporations

Page 1 of 2

P000000103390

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.

(((H00000057867 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

From: Account Name : DENIS GAUTHIER
Account Number : 073542003667
Phone : (954) 925-0135
Fax Number : (954) 925-0185

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV -3 AM 11:49

FLORIDA PROFIT CORPORATION OR P.A.

D R RENOVATION CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

B. McKnight NOV 03 2000

H00000057867
ARTICLES OF INCORPORATION
OF
D R RENOVATION CORP.

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME:

The name of the Corporation is: D R RENOVATION CORP.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is:
3019 S W. 51st. STREET
HOLLYWOOD, FL. 33312

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is: RUSSELL PAUL
1881 27th. STREET
POMPANO BEACH, FL. 33064

Which is also known as the registered office.

RUSSELL PAUL.
499 E. Sheridan ST.# 202
Dania Fl 33004
TEL. 954-9250435

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV -3 AM 11:49

H00000057867

ARTICLE VII. DIRECTORS

The Corporation shall have Two directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial directors are:

RUSSELL PAUL
1881 27th STREET
POMPANO BEACH FL. 33064

DENIS ASSELIN
3019 S.W. 51st STREET
HOLLYWOOD, FL. 33312

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others

ARTICLE X. INCORPORATORS

The name and address of the persons signing these Articles are :

RUSSELL PAUL
1881 27th STREET
POMPANO BEACH, FL. 33064

DENIS ASSELIN
3019 S.W. 51st. STREET
HOLLYWOOD, FL. 33312

ARTICLE XI. AMENDMENT

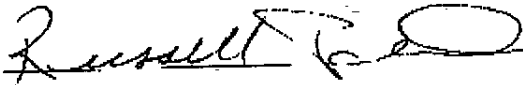

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and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

H00000057867

H00000057867

IN WITNESS WHERE OF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 2nd. day of NOVEMBER 2000

STATE OF FLORIDA)
:SS
COUNTY OF BROWARD


Incorporator
RUSSELL PAUL

Incorporator
DENIS ASSELIN

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared RUSSELL PAUL & DENIS ASSELIN known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 2nd day of NOVEMBER 2000

My Commission Expires:


Notary Public, State of Florida at large.

 DENIS GAUTHIER
COMMISSION # CC 640447
EXPIRES JUN 24, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

I RUSSELL PAUL by execution hereof, accept the designation as Registered Agent of this Corporation


RUSSELL PAUL.