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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/16/00--01092--001
*****87.50 *****87.50

SUBJECT: QUALITY DESIGN & REMODELING, INC.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$87.50 Filing Fees, Certified Copy & Certificate of Status

FROM: Ricardo Hernandez
75 West 26 Street, Suite B
Hialeah, Florida 33010

Daytime Telephone: (305) 297-1533

FILED
00 NOV 16 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 11-17

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
00 NOV 16 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation shall be:

Quality Design & Remodeling, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business/mailing address is:

75 West 26 Street Suite B
Hialeah, Florida 33010

ARTICLE III
PURPOSE

To engage in the repair and remodeling of buildings and public works of all kinds, and
for the improvement of the real estate, and the doing of any other business and
contracting work incidental to or connected with such work, including demolition.

The foregoing purposes and activities will be interpreted as examples only not as
limitations, and nothing therein shall be deemed as prohibiting the corporation from
engaging in any lawful act or activity for which a corporation may be organized under the
General Corporation Law of Florida.

ARTICLE IV
SHARES

The number of shares of stock is:
10,000 at \$1.00 par value

**ARTICLE V
INITIAL OFFICERS/DIRECTORS**

The name(s) and address (es):

Ricardo Hernandez, President & CEO
75 West 26 Street, Suite B
Hialeah, Florida 33010

Olga I. Toro, Vice President & CFO
651 NW 82nd Avenue #101
Miami, Florida 33126

**ARTICLE VI
REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Ricardo Hernandez
75 West 26 Street, Suite B
Hialeah, Florida 33010

**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporator is:

Ricardo Hernandez
75 West 26 Street, Suite B
Hialeah, Florida 33010

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

11/13/00
Date


Signature/Incorporator

11/13/00
Date

FILED
00 NOV 16 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA