PAAABO 1880 Street Miami, FL 33173 Country

Home Phone (305)598-1060

November 15, 2000

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

800003469238--6 -11/17/00--01093--024 ******78.75 ******78.75

RE: REMODELING SYSTEM CORP.

Enclosed please find one (1) original and one (1) copy of the Articles of Incorporation of the above said company and money order # 02-750506861 of \$ 78.75 for the registration of this corporation.

Nancy Chavez

11091 SW 65th Street Miami, FL 33173

(3) enclosures

FILED

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SECRETARY OF STATE
FALLAHASSEE, FI (16-5)

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ARTICLES OF INCORPORATION

OF

REMODELING SYSTEM CORP.



ARTICLE I

CORPORATE NAME; The name of the corporation shall be:

REMODELING SYSTEM CORP.

ARTICLE II

NATURE OF CORPORATE BUSINESS; The corporation may engage in any activity or business permitted under the laws of the State of Florida and under the laws of the United States of America.

ARTICLE III

CAPITAL STOCK; This corporation is authorized to issue a maximum of 100 shares or corporate stock at \$ 1.00 par value.

ARTICLE IV

ADDRESS OF CORPORATION; The address of the corporation shall be:

15385 SW 104 Terrace # 2 Miami, Florida 33196

ARTICLE V

INITIAL REGISTERED AGENT: The initial Registered Agent shall be:

Carlos Barco

15385 SW 104 Terrace # 2 Miami, Florida 33196

ARTICLE VI

FIRST BOARD OF DIRECTORS: The names of the directors may be altered from time to time by the By-Laws by the Stockholders, however, the corporation shall have no less than one director. At the time of the incorporation, the directors shall be as follows:

Carlos Barco, President/Treasurer with 50% of the stock
15385 SW 104 Terrace # 2

15385 SW 104 Terrace # 2 Miami, Florida 33196

Patricia Garcia, Vice President/Secretary with 50% of the stock
15385 SW 104 Terrace # 2
Miami, Florida 33196

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is:

Carlos Barco 15385 SW 104 Terrace # 2 Miami, Florida 33196

ARTICLE VIII

<u>COMMENCEMENT DATE AND CORPORATE EXISTENCE</u>; Corporate existence shall be perpetual and shall commence on the date of charter by the Secretary of State of Florida.

WHEREFORE, the undersigned incorporator, for the purpose of forming a corporation to do business in the State of Florida does make and files these Articles of Incorporation on this the 11th day of November, 2000

Carlos Barco

STATE OF FLORIDA)
SS
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that before me the undersigned authority authorized to take acknowledgements in the State of Florida, personally appeared, Carlos Barco, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation of Remodeling System Corp. and he acknowledges that he executed said Articles of Incorporation declaring and certifying that the statements contained herein are true.

Witness my hand and seal in Miami-Dade County, Florida on this 11th of November, 2000

NANCY CHAVEZ
Notary Public State of FloridA

Nancy Chavez
Commission # CC 965388
Expires Oct. 18, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE OF RESIDENT AGENT

The undersigned hereby accepts the foregoing designation as registered and resident agent fore service of process within the State of Florida and agrees to comply with the provisions of law applicable to said designation. The undersigned also hereby confirms that his address is 15385 SW 104 Terrace # 2, Miantil, Florida 33196

Carlos Barco November 11th, 2000