

PO1000027089

LAW OFFICES

STEVEN R. ROSENTHAL

TEL. (954) 340-4563

FAX (954) 755-5756

UNION PLANTERS BANK CENTRE  
2405 UNIVERSITY DRIVE, CORAL SPRINGS, FLORIDA 33065

March 6, 2001

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

300003830393--6  
-03/12/01--01066--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: Interior Remodeling & Trim, Inc. -  
Articles of Incorporation**

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation with regard to the above-referenced corporation, for filing, together with a money order in the sum of \$78.75 as and for your filing fee.

Upon the filing of same, please forward to our office the Charter Number assigned to the corporation, as well as a certified copy of the Articles of Incorporation.

Should you have any questions, please do not hesitate to contact my office.

Very truly yours,

  
STEVEN R. ROSENTHAL, ESQUIRE

SRR/gj

Enclosures - stated

cc: Philip Riva

RECEIVED  
01 MAR 12 PM 2:45  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

D. BROWN MAR 15 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**INTERIOR REMODELING & TRIM, INC.**

FILED  
01 MAR 12 PM 2:45  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I**  
**NAME**

The name of this corporation is: **INTERIOR REMODELING & TRIM, INC.**

**ARTICLE II**  
**DURATION**

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

**ARTICLE III**  
**PURPOSE**

This corporation may engage in any activity of business permitted under the laws of the State of Florida, its primary purpose is: to engage in interior and remodeling and trim work transactions.

**ARTICLE IV**  
**CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE V**  
**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 they already hold, shall have the right to purchase their pro rata share thereof as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others.

**ARTICLE VI  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation is : 8821 Wiles Road, Coral Springs, Florida 33067.

**ARTICLE VII  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 8821 Wiles Road, Coral Springs, Florida 33067 and the name of the initial registered agent of this corporation at that address is: **PHILIP RIVA**.

**ARTICLE VIII  
INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director is: **PHILIP RIVA**, 8821 Wiles Road, Coral Springs, Florida 33067.

**ARTICLE IX  
INCORPORATOR**

The name and address of the Person signing these Articles is: **PHILIP RIVA**, 8821 Wiles Road, Coral Springs, Florida 33067.

**ARTICLE X  
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI  
AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

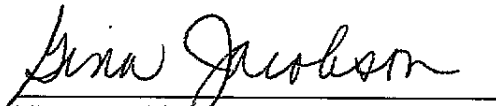
IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation on this 9 day of March, 2001.

  
PHILIP RIVA

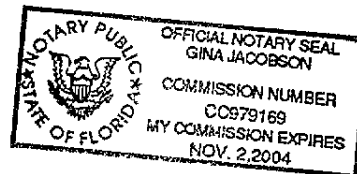
STATE OF FLORIDA       )  
                                  )SS.  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared **PHILIP RIVA**, who, after being duly sworn, deposes and states that he signed the foregoing Articles of Incorporation for the purpose therein expressed. **PHILIP RIVA** is personally known to me or produced N/A as identification.

WITNESS my hand and official seal at the State and County aforesaid, this 9 day of March, 2001.

  
Notary Public, State of Florida  
Print Name: Gina JACOBSON

My Commission Expires:



**REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent  
for said Corporation.

  
**PHILIP RIVA**  
Registered Agent

**FILED**  
01 MAR 12 PM 2:45  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA