M&M MOSLEY & MOSLEY ATTORNEYS AT LAW

20 NORTH ORANGE • SUITE 1309 • ORLANDO, FL 32801 • 407/649-7111 • FAX 407/649-7127

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Division of Corporation. P.O. Box 6327 Tallahassee Florida 32314

Dear SIr/Madam:

000004139260--6 -05/07/01--01101--010 ****100.00 *****87.50

Enclosed is a \$100.00 Money Order for payment for the filing of the Articles of Corporation. The extra payment is so we may receive two copies of the articles. Hopefully the money order was made out correctly because our client had some confusion as to how to make it out.

If there is a problem with it please call me immediately.

Sincerely,

Monica Laiz

Assistant to Dean Mosley



T. SEETH WAY 1 1 2001

ARTICLES OF INCORPORATION

OF

MR. HOME REMODELING INC.

The undersigned, for the purpose of forming a Corporation under the Florida General

Corporation Act hereby files the following Articles of Incorporation pursuant to Section 607.0202

Florida Statutes:

ARTICLE I

The name of the Corporation shall be MR. HOME REMODELING INC., approved by the board of directors. The principal place of business shall be 1624 Montview Street, Orlando, Florida 32805.

ARTICLE II TERM

The term of the existence of the Corporation is perpetual.

ARTICLE III PURPOSE

The purposes for which the Corporation is organized is for trading services and all other services necessary to carry out the functions of the Corporation, to engage in any activities and to transact any and all lawful business for which the Corporation may be incorporated under the Florida General Corporation Act and/or permitted under laws of the United States, doing business as MR. HOME REMODELING INC.

ARTICLE IV COMMON STOCK

Each shareholder of common stocks to this Corporation shall be entitled to full preemptive rights to purchase, with any form of valuable consideration, any issued or unissued or treasury shares of the Corporation and any securities of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe or acquire any unissued shares.

ARTICLE V CLASS OF STOCK

The Corporation will issue two classes of stock. The first class will be preferred stock and the holder will be entitled to vote on all major issues concerning the Corporation, excluding the ordinary day to day operations. The second class of stock will be the non preferred stock, which will not entitle the holder to vote. The holders of preferred stock will have the preemptive right to purchase additional stock.

ARTICLE VI REGISTERED AGENT

The street address of the registered of the Corporation is 20 N. Orange Ave, Suite 1309, Orlando, Florida 32801, and the name of the registered agent at the address is **DEAN F.**MOSLEY, ESQUIRE.

ARTICLE VII DIRECTORS

The board of directors of the Corporation shall consist of two people. The names and addresses of the board of members:

NAME

ADDRESS

DEAN MOSLEY

20 N. ORANGE AVENUE STE 1309 ORLANDO FLORIDA 32801 MERVIN CORDNER 20 N. ORANGE AVENUE STE 1309

ORLANDO FLORIDA 32801

MAKESH RAMPERSAD 1624 MONTVIEW STREET

ORLANDO FLORIDA 32815

HALIMA RAMPERSAD 1624 MONTVIEW STREET

ORLANDO FLORIDA 32815

RAJINDRA RAMPERSAD 1624 MONTVIEW STREET

ORLANDO FLORIDA 32815

ARTICLE VIII OFFICERS

The officers of the Corporation need not be residents of the State of shareholders unless the Bylaws so require. An individual may hold more than one position if he or she is a shareholder in the Corporation and the officers are as follows:

1.	President	Mekesh Rampersad
2.	Treasurer	Halima Rampersad
3.	Vice President	Rajindra Rampersad
4.	Secretary	Halima Rampersad

ARTICLE IV BYLAWS

The director shall adopt Bylaws at the first organizational meeting. The proposed Bylaws shall be approved by two thirds vote of the total board of directors before the law of the Corporation.

ARTICLE X INCORPORATOR

The Corporation hereby reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the

shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this ________ day of February , 2001.

MAKESH RAMPERSAD 1624 MONTVIEW STREET ORLANDO FLORIDA 32815

WITNESS

CERTIFICATION OF BOARD OF DIRECTORS

I, MAKESH RAMPERSAD, Chairman of the board of directors, certify that the board of directors have approved the Articles of Incorporation. Shareholder action was not required and all documents have been reviewed and approved by MAKESH RAMPERSAD, the director.

The affixing of my signature to this document on the <u>07</u> day of February, 2001 should indicate my acceptance of this designation.

Mekesh Rampersad, Director/President

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I, **DEAN F. MOSLEY, ESQUIRE,** accept the designation of Registered Agent by the Chairman of the board of directors of the **Mr. Home Remodeling Inc.** My address is 20 N. Orange Avenue Suite 1309, Orlando, Florida 32801. I will agree to assume those responsibilities of Registered Agent. I will accept service of process and any formal mail on behalf of the Corporation.

The affixing of my signature to the document of the _____ day of February, 2001 should indicate my acceptance of this designation.

DEAN F. MOSLEY, Registered Agent

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