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FILED

TRANSMITTAL LETTER

01 MAY 24 AM 11:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

000004139350--5
-05/07/01--01106--001
*****78.75 *****78.75

SUBJECT: BENJAMIN REMODELING CONSTRUCTION, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75

FROM: CHRISTINE CHEW & ASSOCIATES

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: 407-894-7259

Enclosures
Original and One Copy of Articles

WDI/10804
6✓
D. WHITE MAY 24 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 14, 2001

CHRISTINE CHEW & ASSOCIATES
539 N MILLS AVE
ORLANDO, FL 32803

SUBJECT: BENJAMIN REMODELING CONSTRUCTION, INC.
Ref. Number: W01000010804

We have received your document for BENJAMIN REMODELING CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 001A00029092

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Incorporation
of
BENJAMIN REMODELING CONSTRUCTION, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

BENJAMIN REMODELING CONSTRUCTION, INC.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

1201 SUMMERWIND DRIVE
WINTER PARK FL 32792

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000at \$.10

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

PENG SENG NG
1201 SUMMERWIND DR.
WINTER PARK FL 32792

Article V - Incorporator(s)

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is(are):

PENG SENG NG
1201 SUMMERWIND DR
WINTER PARK FL 32792

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
MAY 2ND, 2001.



Signature

Article VI-Officers & Directors

The names and address of the initial officers of the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

PENG SENG NG (President)
1201 SUMMERWIND DR
WINTER PARK FL 32792

Certificate of Designation of

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01 MAY 24 AM 11:49

Registered Agent/Registered Office

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

BENJAMIN REMODELING CONSTRUCTION, INC.

2. The name and address of the registered agent and office is:

PENG SENG NG
1201 SUMMERWIND DR
WINTER PARK FL 32792

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

DATE

5-02-01