Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

O.H. REMODELING DESIGN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	046
Estimated Charge	\$78.75

W-12609

PER lydion on 6/4/01 Spelling is correct in articles (desing)

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ARTICLES OF INCORPORATION OF

- 1-

O. & H. REMODELING DESING, INC.

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:	
O. & H. REMODELING DESING , INC.	
THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION	SHALL BE
12943 NW 8 TH TERRACE, MIAMI, FLORIDA .33182	

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK

SECNLIANT OF STATE

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100 all of which shall be common shares (1.00 PER VALUE EACH.)

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-2-

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V OFFICERS DIRECTORS

THE NAME (S) AND STREET ADRRESS (ES) OF THE INITIAL OFFICER(S) AND DIRECTOR (S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESOR(S) IS (ARE) ELECTED IS (ARE)

ORBAL MEDINA PRESIDENT

-59**2-4**2-3203

12943 NW 8 TERRACE MIAMI, FLORIDA 33182

HARRY CARRASQUILLO- 266-29-9324 -

5417 SW 134PLACE MIAMI, FLORIDA 33175

ARTICLE VI INCORPORATOR (\$)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATION IS (ARE):

ORBAL MEDINA -592-42-3203

12943 NW 8 TERRACE

PRESIDENT

MIAMI, FLORIDA 33182

HARRY CARRASQUILLO- 266-29-9324 -

5417 SW 134PLACE MIAMI, FLORIDA 33175

CONTINUATION __ ARTICLE VI-INCORPORATOR(S)

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S)
HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION
THIS 01 DAYS OF JUNE 2001.

SIGNATURE(S) OF INCORPORATOR(S)

ORBAL MEDINA(president)

_____HARRY CARRASQUILLO (ve-president)

-4.

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE PURSUANT TO THE PROVISIONS OF SECTION 607,325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF 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: _O.& H. REMODELING DESING , INC. 2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS: ORBAL MEDINA -12943 NW 8TH TERRACE (P.O. BOX NOT ACCEPTABLE) MIAMI, FLORIDA, 33182 (CITY/STATE/ZIPCODE) SIGNATURE X TITLE SIGNATURE TITLE PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DISIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF MY RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE

SIGNATURE	x 710	
DATE	06/01/01	

06/01/01