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ERIC S. GLATTER
JONATHAN E. LITZ

June 1, 2001

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*****78.75 *****78.75

Secretary of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Re: ALL IN ONE BATH & KITCHEN REMODELING, INC.

Dear Sirs:

Please file the Articles of Incorporation for the above referenced corporation.

Enclosed please find this firm's check in the amount of \$78.75 which represents the fee to register the corporation and mail back a certified copy.

If you have any questions, please feel free to call.

Very truly yours,

Eric S. Glatter

ERIC S. GLATTER

ESG:ee
Enclosure

FILED
01 JUN -4 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BS
6/8/01

ARTICLES OF INCORPORATION

OF

ALL IN ONE BATH & KITCHEN REMODELING, INC.

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

ARTICLE I: NAME

The name of the corporation shall be ALL IN ONE BATH & KITCHEN REMODELING, INC.

ARTICLE II: PRINCIPAL OFFICE

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

85 Palm Drive
Venice, FL 34292

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000.00) shares having a par value of one dollar(s) (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ERIC S. GLATTER, P.A.
5295 Town Center Road
Suite 301
Boca Raton, Florida 33486

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Walter Hollifield
85 Palm Drive
Venice, FL 34292

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:

President, Treasurer, Secretary: Walter Hollifield
85 Palm Drive
Venice, FL 34292

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CERTIFICATE OF DESIGNATION

01 JUN -4 PM 2:56

REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: **ALL IN ONE BATH & KITCHEN REMODELING, INC.**
2. The name and address of the registered agent and office is: Eric S. Glatter, P.A., 5295 Town Center Road, Suite 301, Boca Raton, Florida 33486

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.


Eric S. Glatter, Esq.

The undersigned has executed these Articles of Incorporation this 24th day of May, 2001.


Walter Hollifield