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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Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

Phone

: (305) 672-0686

Fax Number

: (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Highrise Remodelers Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Highrise Remodelers Inc.

## Article II. Address

The Corporation's mailing address is: Highrise Remodelers Inc. 144 NE 1st Avenue Hallandale FL 33009

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Marc Shoshan 144 NE 1st Avenue Hallandale FL 33009

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Marc Shoshan

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 BIVISION OF CORPORATION

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## Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 27, 2001.

The undersigned incorporator executed these Articles of Incorporation on July 27, 2001.

CORPORATE CREATIONS INTERNATIONAL INC.

Stephen T. Samuel Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Highrise Remodelers Inc.

REGISTERED AGENT/OFFICE:

Marc Shoshan 144 NE 1st Avenue Hallandale FL 33009

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MARC SHOSHAN

by S.T. Samuel as attorney-in-fact

Date: July 27, 2001

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