

201000076958

FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

7/30/2001

SUBJECT: "CAROL RENOVATIONS, INC."

FEE: \$ 70,00

NAME CAROLE ST AMAND

ADDRESS 181 NE 14TH AVE
HALLANDALE FL 33009

TEL: 954 456 8099

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-08/01/01--01058--005
*****70.00 *****70.00

01 AUG - 1 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

BS 8/6/01 -

ARTICLES OF INCORPORATION

FILED
01 AUG -1 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: CAROL RENOVATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

181 NE 14th AVE
HALLANDALE FL 33309

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: # FIVE THOUSAND COMMON SHARES \$ 1.00 P.V. *****

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CAROLE ST AMAND
181 NE 14TH AVE
HALLANDALE FL 33309

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

CAROLE ST AMAND
181 NE 14th AVE
HALLANDALE 33009

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of JULY 2001, 19

X Carol St Amant
CAROLE ST AMAND

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

CAROL RENOVATIONS, INC.

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

CAROLE ST. AMAND

(NAME)

181 NE 14th AVE -

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HALLANDALE FL 33009

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Carole St. Amand
- CAROLE ST. AMAND (RE)

7/80 -2001
(DATE)



Official Seal
LOUIS WAUTHIER
Notary Public, State of Florida
My Comm. Expires January 24, 2003
No. 0005563

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314